HINDUSTAN ORGANIC CHEMICALS LIMITED CIN: L99999MH1960GOI011895 Reg. Off.: 401, 402, 403, 4th Floor, V-TIMES SQUARE Plot No. 3, Sector 15, CBD Belapur Navi Mumbai Thane MH 400614 IN Email ID: <u>cs@hoclindia.com</u> <u>corporate.cs@hoclindia.com</u>

HOC/SEC/2020/07.08

Date: 8th July, 2020

To, Bombay Stock Exchange Ltd., 24th Floor, DCS-CRD, Pheroze Jeejeebhoy Towers, Mumbai – 400001

Script Code: 500449

Dear Sirs,

Sub: Compliance Certificate under Regulation 74(5) of SEBI (Depositories Participants) Regulations, 2018.

In accordance with Regulation 74(5) of SEBI (Depositories Participants) Regulations, 2018, please find enclosed herewith Confirmation certificate for the quarter 30th June, 2020 form M/s. Bigshare Services Private Limited, Registrar and Share Transfer Agents (RTAs) of the Company.

Kindly take the above in your records in compliance with Regulation 74(5) of SEBI (Depositories Participants) Regulations, 2018.

Thanking you, Yours Faithfully, **For Hindustan Organic Chemicals Limited**

Sd/-(Mrs. Susheela S. Kulkarni) Company Secretary Mob. 9892608710 Encl.: As above.





Date : 07/07/2020

HINDUSTAN ORGANIC CHEMICALS LTD

Office Nos.:401,402,403 4th Floor, Times V Square Sector-15, CBD, Belapur 400614

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June, 2020.

Ref: NSDL/CIR/II/5/2019 dated 25th January, 2019 CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019. SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

In reference to the above – captioned regulation we hereby confirm that the securities received from the depository Participants for dematerialization up to 30th June, 2020 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialization have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15 days of receipt of certificate of securities.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully, For Bigshare Services Pvt Ltd

S ARUNRAJ

S Arun Raj Authorised Signatory

CIN: U999999MH1994PTC076534

(An Associate Company of Transfer Online Inc., USA)