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हिन्दुस्तान ऑर्गेनिक केमिकल्स लिमिटेड  
(भारत सरकार का उद्यम)  
HINDUSTAN ORGANIC CHEMICALS LIMITED  
(A Govt. of India Enterprise)

HOC/SEC/BSE Intimations/2023

16<sup>th</sup> May, 2023

BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street  
Mumbai - 400001

Dear Sirs,

Scrip Code: 500449

**Sub: Intimation of order of Hon'ble Regional Director, Ministry of Corporate Affairs, Mumbai approving shifting of registered office of the company from the State of Maharashtra to the State of Kerala**

**Ref.: Order No. RD/Section13/SRN AA1573411/705 dated 12<sup>th</sup> May, 2023 received in our office through speed post on 15<sup>th</sup> May, 2023**

We, HINDUSTAN ORGANIC CHEMICALS LIMITED (CIN: L99999MH1960GOI011895) registered under the Companies Act, 1956 and situated at 401, 402, 403, 4<sup>th</sup> floor, V-Times Square Plot no. 3, Sector 15, CBD Belapur, Navi Mumbai, submitted application before the Hon'ble Regional Director, Ministry of Corporate Affairs, Mumbai for alteration of registered office clause in the Memorandum of Association of the company regarding shifting of registered office from the State of Maharashtra to the State of Kerala.

Hon'ble Regional Director has considered our application and passed order confirming the alteration in Clause II of Memorandum of Association of our company. Based on RD order the registered office of the company shall be situated in the State of Kerala where the Factory of the company is located.

We now hereby submit the copy of order issued by Hon'ble Regional Director for kind information and records of BSE. We will proceed with further activities/matters in connection with shifting of registered office as prescribed under Companies Act, 2013.

Thanking you.

Yours faithfully,

**Subramonian H**  
**Company Secretary & Compliance Officer**  
Encl: RD order

OFFICE OF THE REGIONAL DIRECTOR (WESTERN REGION),

MINISTRY OF CORPORATE AFFAIRS, MUMBAI

शिघ्र डाक सेवा  
SPEED POST

Company Application under section 13(4) of the Companies Act, 2013.

In the matter of Company Application filed: HINDUSTAN ORGANIC CHEMICALS LIMITED

...  
Applicant

RD/Section13/SRN AA1573411/

705

12 MAY 2023

ORDER

1. The applicant Company has presented this application under Section 13(4) of the Companies Act, 2013 (hereinafter referred to as 'the Act') read with Rule 30 of the Companies (Incorporation) Rules, 2014 [the Rules] vide Service Request Number AA1573411 for confirmation of alteration of the registered office clause of the Memorandum of Association of the company as approved by special resolution passed on 26/05/2022 in accordance with Section 114 of the Act in its General meeting.
2. The undersigned is competent to consider the present application and pass order in terms of powers of the Central Government delegated vide Notification Number S.O. 1352(E) dated 21.05.2014.
3. Taking into consideration the contents of the application and affidavits filed in support thereof, report of the Registrar of Companies and submissions made therein I am of the considered opinion that the application deserves to be allowed as being in compliance to Section 13(4) of the Act and Rule 30 of the Rules.

**THE REGIONAL DIRECTOR (WR) DOTH HEREBY ORDERS**

That the application is allowed. The alteration in Clause II of the Memorandum of Association of the Petitioner Company as approved by Special Resolution passed as referred to above is hereby confirmed as set forth in the schedule hereto and forming part of this order subject to the condition that interest of no employee working at the registered office of the company shall be adversely affected either by way of transfer or retrenchment or otherwise and there will be no jurisdictional change in the legal proceedings pending against the company on the date of this order. Further, the shifting of the registered office is subject to payment of cost of Rs. 10000/- (Ten thousand only) in terms of Rule 30(9) of the Companies (Incorporation) Second Amendment Rules, 2017.

**SCHEDULE**

II The Registered Office of the company shall be situated in the State of Kerala

Signed and sealed on 11<sup>th</sup> day of May, 2023 at Mumbai.



*[Signature]*  
(SANTOSH KUMAR)  
Regional Director(WR)

1. HINDUSTAN ORGANIC CHEMICALS LIMITED  
401,402,403, 4TH FLOOR, V- TIMES SQUARE, PLOT NO.3, SECTOR 15, CBD BELAPUR, NA,  
NAVI MUMBAI, MAHARSHTRA, INDIA 400614

2. Office Copy

*[Signature]*  
(GOURI KILLEDAR)  
Assistant Director