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हिन्दुस्तान ऑर्गेनिक केमिकल्स लिमिटेड
(भारत सरकार का उद्यम)

HINDUSTAN ORGANIC CHEMICALS LIMITED
(A Govt. of India Enterprise)

HOC/SEC/40(9)Report/9.2018/10.11

26th October, 2018

To

FAX No. : 022 – 22723121/3719/2037/2039/2041

Bombay Stock Exchange Ltd.,

25th Floor, DCS- CRD,

Pheroze Jeejeebhoy Towers,

MUMBAI – 400 021.

Kind Attn. : Mr. Khushro Bulsara / Abhijit Pai,

Sr.GM, Listing Compliance / AGM, L.C.

Dear Sir,

Sub: Filing of half yearly Compliance Certificate as on 30-09-2018 of the PCS, SNA&Co, under Regulation 40(9) of the SEBI LODRRs, 2015

In compliance with the LODRRs, please find in the Attachment, the Regulation 40(9) half yearly Compliance Certificate as on 30-09-2018 of our Company's PCS, M/s. SNA&Co., for your records please.

Please take the same on your records in compliance with the LRs.

Thanking you,

Yours faithfully,

For Hindustan Organic Chemicals Ltd.,

(Mrs. Susheela S. Kulkarni)

Company Secretary

Encl. : as above.

CERTIFICATE UNDER REGULATION 40 (9) OF
SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015

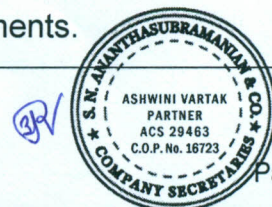
FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2018

We have examined the Share Transfer Forms, Memorandum of Transfers, registers, files and other documents relating to **Hindustan Organic Chemicals Limited** bearing **CIN: L99999MH1960GOI011895** (ISIN INE048A01011) and having its registered office at 401, 402, 403, 4th floor, V Times Square, Sector-15, CBD, Belapur, Navi Mumbai – 400614 (hereinafter referred to as the Company) and maintained by **Bigshare Services Private Limited**, the Company's Registrar & Transfer Agents (RTA), relating to transfer and other requests received by the Company pertaining to certificate/s of equity shares, for the period from **1st April, 2017 to 30th September, 2018** (review period) for the purpose of issuing a Certificate under Clause 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Listing Agreement entered into by the Company with **BSE Limited**.

Based on the aforesaid examination and information provided by the officers of the Company and / its RTA, we hereby certify that:

During the review period, the Company has issued the following Certificates within thirty days of the date of lodgement, except in five (5) cases:-

<u>Event</u>	<u>Number of Certificates</u>	<u>Remarks/ Reasons for non-compliance, if any.</u>
Transfer of Shares	20	as informed by the RTA, in the case of five (5) requests for transfer, the Certificates were issued beyond 30 days due to requisition of additional KYC Documents.



S. N. ANANTHASUBRAMANIAN & CO.

COMPANY SECRETARIES

FIRM REGISTRATION NO. P1991MH040400

10/26, BRINDABAN, THANE – 400601 | Tel 25345648/25432704 | Email sna@snaco.net | Website www.snaco.net

<u>Event</u>	<u>Number of Certificates</u>	<u>Remarks/ Reasons for non-compliance, if any.</u>
Consolidation of shares	-	No requests received
Sub-division of shares	-	No requests received
Renewal	-	No requests received

**For S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries**



Ashwini Vartak
ACS : 29463
CP. NO. : 16723

Date : 23rd October, 2018
Place : Thane