

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

FOR THE HALF YEAR ENDED 31st MARCH, 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 Rasayani, District: Raigad, Maharashtra – 410 207 (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 October, 2017** to **31st March, 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 one (1) case:-

<u>Event</u>	<u>Number of Certificates</u>	<u>Remarks</u>
Transfer of Shares	22	In case of one (1) request for transfer, Certificate was issued beyond 30 days i.e. 33 days



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</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**

Malati A. Kumar



**Malati Kumar
ACS : 15508
CP. NO. 10980**

**Date : 11th April, 2018
Place : Thane**