



पंजीकृत कार्यालय तथा फैक्टरी - पो.ऑ. रसायनी, जिला रायगड, महाराष्ट्र, भारत, पिन - ४१० २०९.

टेलीफोन/Tel. : 91-02192-258500 / 01 / 02 फॅक्स / Fax : 91-02192-258503

Regd. Office & Factory : P.O. Rasayani, Dist. Raigad, Maharashtra, India, PIN - 410 207.

Website : www.hocl.gov.in

हिन्दुस्तान ऑर्गेनिक केमिकल्स लिमिटेड. CIN: L99999MH1960GOI011895

(भारत सरकार का वयम)

HINDUSTAN ORGANIC CHEMICALS LIMITED.

(A Government of India Enterprise)

HOC/SEC/Se-com/2016/4/

12th April, 2016

To **FAX No. 02222723121/3719/2037/2039/2041/2061**

Listing Department,
Bombay Stock Exchange of India Limited.,
14th Floor, DCS-CRD,
Phieroze Jeejeebhoy Towers, Dalal Street,
MUMBAI - 400 023.

Kind Attn.: Mr. Troydon Bird
DCD-CRD

Dear Sir,

ANNOUNCEMENT :-

**Sub : Change in R&T Agents of our Company – Appointment of
M/s. Bigshare Services Pvt. Ltd., R&Ts of our Company(HOCL)**

Ref. : Compliance under Listing Agreement with the SEs.

In compliance of the relevant clauses under Listing Agreement with SEs and corresponding SEBI Regulations (), Notice is hereby given that on completion of tenure on 31-03-2016 of previous R&T Agents { Viz. (M/s. Sharepro Services (India) Pvt. Ltd.) of our Company, based on the tenders received, M/s. Bigshare Services Pvt. Ltd., (L-1 party) have been appointed as our Company's (HOCL) Registrar and Share Transfer Agents (RTA) for the period of 3 years w.e.f. 01-04-2016.

Kindly note the change in the R&T Agents of our Company as above and take the same in your records.

Kindly treat this intimation in compliance with Listing & SEBI Regulations as may be applicable.

Thanking you,

Yours faithfully,
For Hindustan Organic Chemicals Ltd.,


(Mrs. Susheela S. Kulkarni)
Company Secretary