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हिन्दुस्तान ऑर्गेनिक केमिकल्स लिमिटेड HINDUSTAN ORGANIC CHEMICALS LIMITED

(भारत सरकार का उद्यम A Govt. of India Enterprise)

पंजीकृत /निगमित कार्यालय & फैक्टरी Registered / Corporate Office and Factory

अम्बलमुगल AMBALAMUGAL - 682 302,

एरणाकुलम जिला, केरल, भारत ERNAKULAM DIST., KERALA, INDIA

दूरभाष Phone : 0484-2720911-13, 2720844

वेब Web: www.hoclindia.com, ई-मेल e-mail : kochi@hoclindia.com

HOC/SEC/BSE/2024/04/30

30th April, 2024

BSE Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai – 400 001

Sir/Madam,

Sub: Compliance Certificate of the PCS, Mohan & Associates, Company Secretaries for the year ended 31st March, 2024.

Ref 1: Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref 2: HOCL Equity Shares – Scrip Code: 500449.

In compliance with Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Compliance Certificate issued by Practicing Company Secretary viz. Mohan & Associates, Company Secretaries for the year ended 31st March, 2024.

Kindly take the above information on records and same is being disseminated on the website of the Company (HOCL) in compliance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you.

Yours faithfully,

For Hindustan Organic Chemicals Limited

SUBRAMONIA

N HARIHARAN

Subramonian H

Company Secretary & Compliance Officer

Encl.: as above

Digitally signed by SUBRAMONIAN
HARIHARAN
DN: cn=SUBRAMONIAN HARIHARAN,
o=HOCL, ou=HOCL,
email=cs@hoclindia.com, c=IN
Date: 2024.04.30 09:58:08 +05'30'



**CERTIFICATE UNDER CLAUSE 40(9) OF THE SEBI (LODR) REGULATIONS
FOR THE FINANCIAL YEAR ENDED 31.03.2024**

We have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **HINDUSTAN ORGANIC CHEMICALS LIMITED** (CIN: L99999KL1960GOI082753) maintained by BIGSHARE SERVICES PVT LTD (Share Transfer Agents), pertaining to transfer of equity shares of the company for the period from 01.04.2023 to 31.03.2024, for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations 2015, by, HINDUSTAN ORGANIC CHEMICALS LIMITED and based on the information provided by the Company/Share Transfer Agents, we hereby certify that,:

- A) The share certificate(s) relating to the transfer of shares received during the period from 01.04.2023 to 31.03.2024, as entered in the Memorandum of Transfers have been issued within thirty days from the respective date of lodgment for transfer, except those rejected on technical ground;
- B) The Company has delivered, share certificates/ letters of confirmation as per SEBI's operational guidelines, for execution of transmission of securities, deletion of name, received during the period from 01.04.2023 to 31.03.2024, within the prescribed time from the respective date of lodgement.;
- C) During the period from 01.04.2023 to 31.03.2024, Ten request were received for issue of duplicate share certificates and the certificates has been issued within thirty days from the respective date of lodgment of request;
- D) No request for sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies was received during the period from 01.04.2023 to 31.03.2024.
- E) Any other information, if applicable – NIL

Date : 29th April, 2024
Place : Tripunithura
UDIN : F012792F000268553

For **M/s. MOHANS & Associates**
Company Secretaries
MALATHY
NARAYANANK
UTTY
MALATHY NARAYANANKUTTY
Partner
FCS No : 12792 CP No. : 23062

Digitally signed by
MALATHY
NARAYANANKUTTY
Date: 2024.04.29 17:13:38
+05'30'