

<b>RECONCILIATION OF SHARE CAPITAL AUDIT</b>			
Scrip code*	500449		
NSE Symbol	N.A.		
MSEI Symbol	N.A.		
ISIN	INE048A01011		
Name of the company*	Hindustan Organic Chemical Ltd		
<b>Registered office address</b>			
Registered office address*	401,402,403,4th Floor,V-TIMES SQUARE Plot No.3,Sector 15,CBD Belapur		
Registered office state*	Maharashtra		
Registered office city*	Navi Mumbai		
Registered office district*	Thane		
Registered office pin code*	400614		
Registered office contact number*	ISD Code*	STD Code*	Number*
	91	022	27575272
Registered office fax			
Registered office country*	INDIA		
Registered office website	www.hoclindia.com		
Registered office email	cs@hoclindia.com		
<b>Correspondence address</b>			
Same as above	Yes		
Correspondence address	401,402,403,4th Floor,V-TIMES SQUARE Plot No.3,Sector 15,CBD Belapur		
Correspondence state	Maharashtra		
Correspondence city	Navi Mumbai		
Correspondence district	Thane		
Correspondence pin code	400614		
Correspondence contact number	ISD Code	STD Code	Number
	91	022	27575272
Correspondence fax			
Correspondence country	INDIA		
Correspondence email	cs@hoclindia.com		
Reporting quarter*	31-12-2020		
Face value*	10		

<b>Stock Exchange Details :</b>	<b>Name of stock Exchange</b>	<b>Listed Capital</b>	<b>% Of total issued capital</b>
Name of other stock exchanges where the company's securities are listed	BSE Ltd	67173100	99.71
Remarks			

<b>Capital Details :</b>		
	Number of shares	% Of total issued capital
Issued capital*	67366100	
Listed capital (BSE) (As per company records)*	67173100	99.71
Held in dematerialised form in CDSL*	51022541	75.74
Held in dematerialised form in NSDL*	14161725	21.02
Physical*	1988834	2.95
Total no.of shares*	67173100	100
Reasons for difference if any, Between issued capital and listed capital*	193000	Textual Information(1)
Reasons for difference if any, Between issued capital and total number of shares*	193000	Textual Information(2)
Reasons for difference if any, Between listed capital and total number of shares*	0	

<b>Text Block</b>	
Textual Information(1)	We have been informed that vide board resolution dated 27th january 2010,the company has forfeited 193000 equity shares of the company
Textual Information(2)	We have been informed that vide board resolution dated 27th january 2010,the company has forfeited 193000 equity shares of the company

<b>Certifying the details of changes in share capital during the quarter under consideration as per Table below :</b>	
Whether changes during the quarter*	No

Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares,If any.	
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	NA
If not, Reason why ?	

<b>Mentioned the total no.of requests, If any, confirmed after 21 days and the total no.of requests pending beyond 21 days with the reasons for delay</b>			
Total no.of demat requests	No.of requests*	No.of shares*	Reasons for delay
Confirmed after 21 days*	0	0	0
Pending for more than 21 days*	0	0	0
Remarks			

<b>Compliance Officer Details</b>	
Whether Compliance officer appointed	Yes
Whether Qualified Company Secretary is Compliance Officer *	Yes
Name of the compliance officer*	Mrs.Susheela S.Kulkarni
Date of Appointment	25-10-2001
Designation*	Company Secretary and Compliance officer
Membership Nos	FCS-5145
Telephone no.*	022-27575272
Fax no.	-
E-mail id*	cs@hoclindia.com
Whether any change in Compliance Officer during the previous 2 quarters*	No
Whether the previous Compliance Officer was Qualified Company Secretary *	

<b>Details of Previous Compliance Officer</b>		
Previous Compliance Officer Name		
Membership Nos		
Date of Appointment		
Date of Cessation		

<b>Certifying Auditor Details</b>	
CA/CS*	Company secretary
Name of certifying auditor*	Mrs.Divya Sameer Momaya
Date of issue of report*	08-01-2021
Address*	Office No. 11, Shree Durga Apartment, Plot No. 186, Sector 10, Sanpada
City*	Navi Mumai
Pincode*	400705
Contact no.*	022-27756137
Fax no.	-
Email	divya.momaya@gmail.com
Membership no.*	7195
Firms registration number of audit firm	NA
Name of the firm*	D.S.Momaya & Co.
COP number*	7885
<b>Registrar and Share Transfer Agent Details</b>	
Appointment of common agency for share registry work*	Yes
Whether Registered with SEBI	
Name of RTA	Bigshare Services Private Limited
SEBI registration no.	INR000001385
Address	1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri East
State	Maharashtra
City	Mumbai
Pincode	400059
Contact no.	022-62638200
Fax number of RTA	022-62638299
E-mail id	info@bigshareonline.com
Website Address	www.bigshareonline.com
Whether any change in Registrar and Share Transfer Agents *	No
Previous Registrar and Share Transfer Agents Name	
Date of Cessation	
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	