



पंजीकृत कार्यालय तथा फैक्टरी : पो. ऑ. रसायनी, जिला रायगड, महाराष्ट्र, भारत, पिन - ४१० २०९.
टेलीफोन / Tel. : ९१ - ०२१९२ - २५८५०० / ०१ / ०२ फैक्स / Fax : ९१-०२१९२-२५८५०३
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हिन्दुस्तान ऑर्गेनिक केमिकल्स लिमिटेड

CIN: L99999MH1960GOI011895

(भारत सरकार का उद्यम)

HINDUSTAN ORGANIC CHEMICALS LIMITED

(A Govt. of India Enterprise)

HOC/SEC/370B.M./2017/1.26

30th January, 2017

To

The Manager

Listing Department,

National Stock Exchange of India Ltd.,

"Exchange Plaza", C-1, Block G,

Bandra Kurla Complex, Bandra (East),

MUMBAI - 400 051.

FAX No. : 022 - 26598237/38

Kind Attn.: Mr. Avinash Kharkar
Listing Compliance

Dear Sir,

Ref. : Regulations 6 (a), 7(1) (a) and (c) of the SEBI (Delisting of Equity Shares) Regulations, 2009 -- In compliance thereof.

Sub: Intimation of Company Board's Approval and Application to NSE to delist HOCL Equity Shares from National Stock Exchange of India Ltd. (NSEI Ltd.).

This is to inform the Exchange (NSE) that, the Board of Directors of Hindustan Organic Chemicals Ltd., (HOCL) at their Meeting held on Friday, 20th January, 2017 have approved the proposal to "Delist" Company's Equity Shares from the National Stock Exchange of India Ltd., with immediate effect as per Exchange procedures and pursuant to Regulations 6 (a), 7(1) (a) & (c) of the SEBI (Delisting of Equity Shares) Regulations, 2009.

Submitted to the Exchange (NSE Ltd.) for records.

Accordingly in compliance with Regulations 6 (a), 7(1) (a) & (c) of the SEBI (Delisting of Equity Shares) Regulations, 2009, and as per procedures, Application is hereby made to the National Stock Exchange of India Ltd., (NSEI Ltd.) to delist our Company's (HOCL) Equity Shares from the National Stock Exchange of India Ltd., with immediate effect.

Kindly revert on your confirmation of the same.

Thanking you,

Yours faithfully,

For Hindustan Organic Chemicals Ltd.,

(Mrs. Susheela S. Kulkarni)

Company Secretary

For: 25/01/2017

Copy to : M/s. BSE Ltd. : for information & records please.

Kind Attn. : Mr. Khushro Bulsara, Sr.G.M., Listing Compliance.