



ND/CS/SE/1001

October 12, 2017

Bombay Stock Exchange Limited
New Trading Ring, Rotunda Building
P J Towers, Dalal Street, Fort
Mumbai-400001
Scrip Code: 502165

National Stock Exchange of India Limited
"Exchange Plaza", Plot No. C-1, Block G
Bandra – Kurla Complex, Bandra (East),
Mumbai – 400 051
Symbol: OCL

Re: Compliance Certificate

Dear Sir(s),

Pursuant to Regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find attached herewith the compliance certificate duly signed by the Company Secretary and C.B. Management Services (P) Limited, the Registrar & Transfer Agent of the Company for the half year ended September 30, 2017.

Thanking you,

Yours faithfully,
For OCL India Limited



Rachna Gorla
GM (Legal) & Company Secretary
Membership No: FCS 6741

Encl: As above

CIN : L26942TN1949PLC117481
Regd. Off: Dalmiapuram-621651
District Tiruchirapalli
Tamil Nadu, India
w.e.f. 10.07.2017

October 4, 2017

BSE Limited
Department of Corporate Service-Listing
P J Towers
Datal Street
Mumbai – 400 001

National Stock Exchange of India Limited
Listing Department
Exchange Plaza
Plot No.C/1, G Block
Bandra – Kurla Complex
Bandra (E), Mumbai – 400 051

Scrip Code : 502165

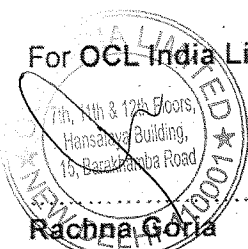
Trading Symbol : "OCL"

Ref: Certificate pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 for the half year ended September 30, 2017

Dear Sirs,

This is to certify that the activities in relation to both physical and electronic share transfer facility pertaining to OCL India Limited, Rajgangpur are maintained by the Company's Registrar and Share Transfer Agent, CB Management Services (P) Ltd., a SEBI approved Category-I, Registrar & Share Transfer Agent registered with Securities and Exchange Board of India (SEBI) vide Registration no. INR000003324.

For OCL India Limited



Rachna Gorla
GM (Legal) & Company Secretary

For CB Management Services (P) Ltd.

Sujit Sengupta
Compliance Officer

