



ND/CS/SE/1001

October 13, 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: Certificate from Practicing Company Secretary**

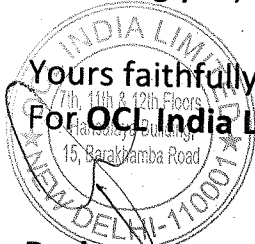
Dear Sir(s),

Pursuant to Regulation 40(10) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find attached herewith the certificate of M/s K.C. Dhanuka & Co., the Practicing Company Secretary, 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

**K.C.DHANUKA & CO.**

**Company Secretaries**

419, Centre Point, 21 Hemanta Basu Sarani,

Kolkata – 700 001

Ph : (O) 3022 5806,

Mobile : 98300 53619

E-mail : dhanuka419@yahoo.co.in

**CERTIFICATE**

**UNDER SUB REGULATION ( 9 ) OF REGULATION 40 OF**

**SECURITIES AND EXCHANGE BOARD OF INDIA -**

**(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS,**

**2015**

**(SEBI LODR – 2015)**

We have examined the relevant Books and records of M/S OCL INDIA LIMITED , having its registered office at AT/P.O. Rajgangpur, Dist. Sundargarh, Orissa-770017 produced before us by its Registrar & Share Transfer Agent M/s. C B Management Services (P) Limited of P-22, Bondel Road, Kolkata-700019 and based on our such examination as well as information and explanations furnished to us which to the best of our knowledge and belief were necessary for the purposes of our certification, we hereby certify that in our opinion and according to the best of our information and belief that all the certificates have been issued within 15 (Fifteen) days of the date of lodgement for transfer, sub-division and renewal of shares for the half year ended 30.09.2017. Further there is no consolidation, or endorsement of calls/allotment monies for the said half year ended 30.09.2017.

Place : Kolkata

Date : 12.10.2017

Time : 5.00 P.M.

Signature :

**K. C. DHANUKA & CO.**

**Company Secretaries**

*K. C. Dhanuka*

**K. C. DHANUKA**

**Proprietor**

**FCS-2204, CP-1247**

12/10/2017

Name of Firm: **K. C. Dhanuka & Co.**

C. P. No. : 1247