

ORIENTAL CARBON & CHEMICALS LIMITED

[Corporate Identity Number (CIN) - L24297WB1978PLC031539]

Regd. Office : "Duncan House", 31, Nefaji Subhas Road, Kolkata - 700 001

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July 31, 2017

The Manager
BSE Limited
Department of Corporate Services,
Floor 25, P. J. Towers,
Dalal Street
Mumbai - 400 001

The Manager
National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra Kurla Complex
Bandra (E),
Mumbai - 400 051

The Manager
The Calcutta Stock
Exchange Ltd
6, Lyons Range
Kolkata – 700 001

Scrip Symbol/Code: NSE-OCCL, BSE-506579 and CSE-25065

Dear Sir/Madam,

Sub: Delisting of Equity Shares from The Calcutta Stock Exchange Limited

Further to our letter dated 21.07.2017 in this respect, the Board of Directors of the Company at their meeting held on 28.07.2017 have considered and approved the delisting of the Equity Shares of the Company from The Calcutta Stock Exchange Limited only in compliance with Regulation 6 (a) of the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2009 and subsequent amendment thereto ("SEBI Delisting Regulations").

Since the equity shares of the Company would remain to be listed on stock exchange having nationwide trading terminals i.e., the National Stock Exchange of India Limited and the BSE Limited, therefore no Exit Opportunity is required to be given to the shareholders of the Company as per the SEBI Delisting Regulations.

Kindly acknowledge the receipt.

Yours faithfully,
For **ORIENTAL CARBON & CHEMICALS LIMITED**



Pranab Kumar Maity
COMPANY SECRETARY

Encl: As above.