

# ORIENTAL CARBON & CHEMICALS LIMITED

[Corporate Identify Number (CIN) - L24297WB1978PLC031539]  
Regd. Office : "Duncan House", 31, Netaji Subhas Road, Kolkata - 700 001

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March 10, 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: Fixation of Cut-off date for issuance of new share certificates to shareholders holding shares in physical form and reorganization of distinctive numbers**

This is to inform you that in order to facilitate consolidation of share certificates, encourage dematerialization of shares and reduce risks of fraud, the Board of Directors of the Company at its meeting held on 14th February, 2017 had approved issue of new share certificate(s) with re-organized distinctive numbers in respect of all the shares held by the shareholders holding shares in physical form in exchange of old share certificate(s).


For this purpose, 17<sup>th</sup> March, 2017 has been fixed as the cut-off date for reckoning the list of shareholders holding shares in physical form, to whom the new share certificates will be issued.

All share certificates prior to the issuance of new share certificates as per the above cut-off date including that held in erstwhile name of the Company (Dharuhera Chemicals Ltd.) shall deemed to be cancelled with immediate effect from the cut of date and will be bad delivery for all purposes. The shareholders need to surrender their old share certificate(s) in exchange of new share certificate(s).

This is for your information and record.

Yours faithfully,

For **ORIENTAL CARBON & CHEMICALS LIMITED**



**Pranab Kumar Maity**

**COMPANY SECRETARY & SENIOR MANAGER-LEGAL**

Encl: As above.