

ORIENTAL CARBON & CHEMICALS LIMITED

[Corporate Identity Number (CIN) - L24297WB1978PLC031539]

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

☎ : 091-033-2230-6831/6832, Fax No. : 091-033-22434772

E-mail : occl@cal2.vsnl.net.in, occlkol@gmail.com, Website : www.occlindia.com

17th April 2017

The Secretary
The Calcutta Stock Exchange Ltd.
7 Lyons Range
Kolkata-700 001

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

DCS- CRD
Corporate Relationship Dept.
BSE Limited
Floor 25, Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai 400 001

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

Dear Sir,

Pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing here with requisite Certificate for the half year ended 31.03.2017 for your record and information.

The said Certificate has been issued by Mr. Sahadeb Rath, Company Secretary in Practice.

Thanking you,

Yours Faithfully,

ORIENTAL CARBON & CHEMICALS LTD.



Pranab Kumar Maity
Company Secretary & Senior Manager- Legal

Encl: As above.

SAHADEB RATH
Practising Company Secretary

31/1, Chatawala Lane
2nd Floor, Kolkata - 700012
Phone: 033-2236-0745
Mobile:+919830363084
Email:sahadevrath@yahoo.co.in

CERTIFICATE UNDER REGULATION 40(10) OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED ON 31ST MARCH, 2017

I report that I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s. ORIENTAL CARBON & CHEMICALS LIMITED, having its registered office at 31, Netaji Subhas Road, Kolkata-700001 maintained by its Registrars and Share Transfer Agents M/s. LINK INTIME INDIA PVT. LTD., pertaining to transfer of Equity Shares of the Company for the period from 1st October 2016 to 31st March 2017 for the purpose of issuing a Certificate as per Regulation 40(10) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 entered into by M/s. ORIENTAL CARBON & CHEMICALS LIMITED with the Stock Exchanges and on the basis of the information provided by the Company I hereby certify that the Company has delivered during the half year ended on 31st March 2017:-

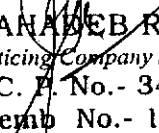
- (A) Share Certificates relating to the Share Transfer Deeds received during the period from 1st October 2016 to 31st March 2017 as entered in the Memorandum of Transfers within the number of days prescribed under regulation 40(10) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 from the date of lodgment of each deed excepting those delayed/rejected on technical ground.
- (B) Share certificates in respect of requests for duplicate, consolidation and sub-division within the time prescribed under regulation 40(10) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Place: Kolkata

Date: 17th April, 2017

Signature:

Name and Address
of the Company
Secretary issuing the
Certificate


SAHADEB RATH
Practising Company Secretary
C. P. No.- 3452
Mem No.- 13298

: **SAHADEB RATH**
31/1, Chatawala lane
2nd Floor, Kolkata-12

ACS NO. : 13298

C.P.No : 3452