



ND/CS/SE/1001

April 11, 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 March 31, 2017.

Thanking you,

Yours faithfully,

For OCL India Limited

7th, 11th & 12th Floors,
Hansalaya Building,
15, Barakhamba Road

Rachna Gorla

GM(Legal) & Company Secretary

Membership No: FCS 6741

Encl: As above

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 & exchange for the half year ended 31.03.2017. Further there is no sub-division, consolidation, renewal or endorsement of calls/allotment monies for the said half year ended 31.03.2017.

Place : Kolkata
Date : 11.04.2017
Time : 12.00 P.M.

Signature : **K. C. DHANUKA & CO.**
Company Secretaries
K. C. Dhanuka
K. C. DHANUKA 11/04/2017
Proprietor
FCS-2204, CP-1247
Name of Firm: **K. C. Dhanuka & Co.**
C. P. No. : 1247