

**OCL IRON AND STEEL LIMITED**

Regd. office: Vill. Lamloi, PO. Garvana Rajgangpur Odisha-770017 India  
Ph-091 6624222 , 562/563,+919327222565,  
Fax: +916624 222 564, Email: oslrgp@oclsteel.in, ho.finance@oclsteel.in  
CIN: L27102OR2006PLC008594, website- www.oclsteel.in

**Ref.No.:OISL/BSE/NSE/2020-21****Date: 27.10.2020****To**

<b>The Secretary BSE Limited Phiroze Jeejeebhoy, Towers Limited Dalal Street, Mumbai - 4000 01</b>	<b>The Secretary National Stock Exchange Limited Exchange Plaza Bandra Kurla Complex Bandra (E) Mumbai - 400 051</b>
<b>Scrip Code: 533008</b>	<b>Symbol: OISL</b>

**Sub: Compliance Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the half year ended September 30<sup>th</sup>, 2020.**

**Dear Sir/Madam,**

Please find enclosed herewith Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 issued by a Practicing Company Secretary viz. S. Khurana & Associates for the half year ended September 30<sup>th</sup>, 2020.

This is for your information and records.

Thanking You,  
Yours faithfully,

**For OCL Iron and Steel Limited**

**(Bhawani Prasad Mishra)  
Managing Director  
DIN: 07673547**

**Encl: a/a**

**S. Khurana & Associates**  
Company Secretaries

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**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**FOR THE HALF YEAR ENDED ON SEPTEMBER 30, 2020**

On the basis of examination of relevant books, registers, forms, documents and papers of **OCL Iron & Steel Limited (CIN - L27102OR2006PLC008594)**, having Registered Office at Village Lamloi, PO Garvana, Rajganjpur - 770017, Odisha produced before us for the purpose of issuing a Certificate as per Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and on the basis of the information furnished to us, which to the best of our knowledge and belief was necessary for the certification, we hereby certify that during the period from **APRIL 01, 2020 to SEPTEMBER 30, 2020** the company, through its Registrar & Transfer Agent, **C B Management Services Private Limited**, has not received:

- A) any request relating to the share transfers during the period from **APRIL 01, 2020 to SEPTEMBER 30, 2020**.
- B) any request for exchange of duplicate certificate / split certificate / replacement or consolidation of certificate.

Further, Company has received 1 (One) request(s) for transmission of shares involving 360 shares which was processed within 21 days from date of lodgment.

**Date : October 26, 2020**  
**Place: New Delhi**

**For S. Khurana & Associates**  
Company Secretaries



*S. Khurana*  
26/10/2020  
**Sachin Khurana**  
(Proprietor)

M. No: F-10098; COP-13212  
UDIN - F010098B001061005