

ORIENTAL CARBON & CHEMICALS LIMITED

14th Floor, Tower-B, World Trade Tower, Plot No. C-1, Sector-16, Nolda - 201301, UP Phone: 91-120-2446850 Email: occlnoida@occlindia.com Website: www.occlindia.com



April 15, 2024

The Manager
BSE Limited

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

Scrip Code: 506579

Dear Sir,

The Manager

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

Scrip Symbol: OCCL

Sub: Compliance Certificate - Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2024.

Unit: Oriental Carbon & Chemicals Limited

As per the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility during the period 1st April, 2023 to 31st March, 2024 (both days inclusive) are maintained by the Company's Registrar & Transfer Agent, viz. Link Intime India Private Limited, which is registered as Registrar & Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number: INR000004058.

The above is for your information and record.

Thanking you, Yours faithfully,

For Oriental Carbon & Chemicals Limited

For Link Intime India Private Limited

Pranab Kumar Maity Company Secretary

Authorised signatory

Registered Office:

Plot No. 30 - 33, Survey No. 77 Nishant Park, Nana Kapaya, Mundra, Kachchh, Gujarat -370415 CIN - L24297GJ1978PLC133845 Plants :

Plot 3 & 4 Dharuhera Industrial Estate, Phase - 1 Dharuhera - 123106, Distt. Rewarl, (Haryana)

SEZ Division : Survey No. 141, Paiki of Mouje Village Mundra Taluka Mundra, Mundra SEZ, District Kutch, Gujrat - 370421