



ND/CS/SE/1001

October 12, 2018

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 September 30, 2018.

Thanking you,

Yours faithfully,
For **OCL India Limited**


Rachna Gorla
Senior 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
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 & duplicate of shares for the half year ended 30.09.2018. Further there is no consolidation, sub-division, renewal or endorsement of calls/allotment monies for the said half year ended 30.09.2018.

Place : Kolkata
Date : 10.10.2018
Time : 04.00 P.M.

Signature :

K. C. DHANUKA & CO.
Company Secretaries

K. C. Dhanuka

K. C. DHANUKA 10/10/2018
Proprietor

FCS-2204, CP-1247

Name of Firm: **K. C. Dhanuka & Co.**

C. P. No. : 1247