



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: Compliance Certificate**

Dear Sir(s),

Pursuant to Regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find attached herewith the compliance certificate duly signed by the Company Secretary and C.B. Management Services (P) Limited, the Registrar & Transfer Agent of the Company 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

October 4, 2018

BSE Limited  
Department of Corporate Service-Listing  
P J Towers  
Dalal Street  
Mumbai – 400 001

National Stock Exchange of India Limited  
Listing Department  
Exchange Plaza  
Plot No.C/1, G Block  
Bandra – Kurla Complex  
Bandra (E), Mumbai – 400 051

Scrip Code : 502165

Trading Symbol : "OCL"

**Ref: Certificate pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 for the half year ended September 30, 2018**

Dear Sirs,

This is to certify that the activities in relation to both physical and electronic share transfer facility pertaining to OCL India Limited are maintained by the Company's Registrar and Share Transfer Agent, CB Management Services (P) Ltd., a SEBI approved Category-I, Registrar & Share Transfer Agent registered with Securities and Exchange Board of India (SEBI) vide Registration no. INR000003324.

For OCL India Limited

RACHN  
A GORIA

Digitally signed by RACHNA GORIA  
DN: c=IN, o=Securix, ou=Securix, email=Rachna.Goria@oclinia.com, cn=Rachna Goria, email=Rachna.Goria@oclinia.com

Rachna Gorla  
GM (Legal) & Company Secretary

For CB Management Services (P) Ltd.

SUJIT KUMAR  
SENGUPTA

Digitally signed by SUJIT  
KUMAR SENGUPTA  
Date: 2018.10.09  
15:14:24 +05'30'

Sujit Kumar Sengupta  
Compliance Officer