

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



October 06, 2023

The Manager

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

Scrip Code: 506579

The Manager

National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (E)

Mumbai - 400 051 Scrip Symbol: OCCL

Dear Sirs,

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants)

Regulations, 2018 for the guarter ended 30th September, 2023

In compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed the copy of the Certificate dated September 03, 2023, received from M/s. Link Intime (India) Pvt. Ltd., the Registrar and Share Transfer Agent of the Company, for the quarter ended September 30, 2023.

This is for your information and record.

Thanking you,

Yours truly.

For Oriental Carbon & Chemicals Limited

Pranab Kumar Maity Company Secretary & GM Legal

Encl: As above

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



Link Intime India Pvt Ltd CIN: U67190MH1999PTC118368 Vaishno Chambers, 5th Floor, Room No. 502 & 503 6, Brabourne Road, Kolkata - 700001

Tel: 033-4004 9728,Fax:033-4073 1698

E-mail: kolkata@linkintime.co.in Website: www.linkintime.co.in

Date: 03.10.2023

Oriental Carbon & Chemicals Limited 30-33, Survey No. 77, Nishant Pak, Nana Mundra, Kachchh GUJARAT-370415

<u>Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.</u>

Reference: BSE Scrip Code- 506579

NSE Symbol- OCCL

ISIN- INE321D01016

Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th September, 2023, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,

For Link Intime India Pvt. Ltd

Kuntal Mustan

Assistant Vice President