

Date: 21/10/2019

To

Department of Corporate Services, Bombay Stock Exchange Limited, Mumbai Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001

Sub: Compliance Certificate pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30th September, 2019. Ref: Scrip ID/Code: OBCL/541206

Dear Sir/ Madam,

With reference to captioned subject please find herewith enclosed Certificate for Compliance of Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 obtained from Practicing Company Secretary for the half year ended 30th September, 2019.

You are kindly requested to take the same on your records.

Yours faithfully,

For, ORISSA BENGAL CARRIER LTD.

Jaka

Aakash Kumar Sahu

Company Secretary and Compliance Officer

M. No. 51233

CIN No.: L63090CT1994PLC008732

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Regd. Office: Jeevan Bima Marg, Pandri, Raipur 492001 (C.G.)

Ph.: 0771-4054518

ANIL AGRAWAL & ASSOCIATES

COMPANY SECRETARIES

Royal 105, GT Exotica, Opp. T.V. Tower Shankar Nagar, Raipur (C.G.)-492001 e-mail:- csanilagr@gmail.com Contact No. 91-9039251026/7898986867

CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENT) REGULATIONS, 2015

FOR THE HALF YEAR ENDED ON 30th SEPTEMBER, 2019

The Securities and Exchange Board of India vide gazette notification dated 08th June, 2018 and its press release on 03rd December, 2018 amended Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and has mandated that the transfer of securities would be carried out in dematerialized form only w.e.f. 01st April, 2019. Further SEBI vide its press release dated 27th March, 2019 clarified that the transfer deeds lodged prior to deadline and returned due to deficiency in the document may be re-lodged for transfer even after the deadline of 01st April, 2019.

Accordingly, we have examined Share Transfer Forms, Memorandum of Transfers, Registers, Files and other documents relating to **Orissa Bengal Carrier Ltd** maintained by Company's Registrar and Share Transfer Agents M/s Bigshare Services Pvt. Ltd. pertaining to transfer of Equity Shares of the Company for the period from 01st April, 2019 to 30th September, 2019 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, by **Orissa Bengal Carrier Ltd** and based on the information, explanation, documents and records, as provided by the Company and information provided by R & T agent, I hereby certify for the half year ended on 30th September, 2019 that:-

No request received by the company for transfer, transmission, duplicate, sub-division, splitting, consolidation, renewal, exchange, or endorsement of calls or allotment monies of any physical shares during the period from 01st April, 2019 to 30th September, 2019.

For, Anil Agrawal and Associates (Practising Company Secretary)

Place: Raipur Date: 15.10.2019 Anil Kumar Agrawal

Partner

FCS No.: 8828 CP No.: 9981

UDIN: F008828A000087214