

ORIENTAL CARBON & CHEMICALS LIMITED

[Corporate Identify Number (CIN) - L24297WB1978PLC031539]

Regd. Office : "Duncan House", 31, Netaji Subhas Road, Kolkata - 700 001

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E-mail : occl@cal2.vsnl.net.in, occlkol@gmail.com, Website : www.occlindia.com

23rd October, 2019

The Manager

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

The Manager

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

Scrip Symbol/Code: NSE - OCCL and BSE-506579

Dear Sir,

Pursuant to Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing here with requisite Certificate for the half year ended 30.09.2019 for your record and information.

The said Certificate has been issued by M/s. P. Sarawagi & Associates, Company Secretaries.

Thanking you,

Yours Faithfully,

ORIENTAL CARBON & CHEMICALS LTD.



Pranab Kumar Maity
Company Secretary

Encl: As above.

**CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND
EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2019

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Oriental Carbon & Chemicals Limited** maintained by the Company and **Link Intime India Private Limited**, the Company's Registrar and Share Transfer Agents (RTA), for the period from 1st April, 2019 to 30th September, 2019 for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and its RTA, we hereby certify that the Company has delivered during half year ended on 30th September, 2019 :

- A) Share Certificate(s) relating to the transfer/transmission of shares received during the period from **1st April, 2019 to 30th September, 2019** as entered in the Memorandum of Transfers, have been issued within 30 (thirty) days of the date of lodgment for transfer/transmission, except those delayed/rejected on technical grounds.
- B) Share Certificate(s) relating to request for issue of replacement/name deletion received during the period from **1st April, 2019 to 30th September, 2019** have been issued within 30 (thirty) days of the date of lodgment complete documents thereof.

As informed to us, the Company has not received any request for consolidation/sub-division/rematerialisation etc. of share certificates during the half year ended **31st March, 2019**.

For P. SARAWAGI & ASSOCIATES
Company Secretaries



(P.K. Sarawagi)
Proprietor

Membership No. FCS 3381

Certificate of Practice No. : 4882

ICSI UDIN : F003381A000146689

Place : Kolkata

Date : 22nd October, 2019