

ORIENTAL CARBON & CHEMICALS LIMITED

[Corporate Identity Number (CIN) - L24297WB1978PLC031539]

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

☎ : 091-033-2230-6831/6832, Fax No. : 091-033-22434772

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

16th October 2017

The Secretary
The Calcutta Stock Exchange Ltd.
7 Lyons Range
Kolkata-700 001

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

DCS- CRD
Corporate Relationship Dept.
BSE Limited
Floor 25, Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai 400 001

Symbol/Scrp Code: NSE-OCCL, BSE-506579 and CSE-25065

Dear Sir,

Pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing here with requisite Certificate for the half year ended 30.09.2017 for your record and information.

The said Certificate has been issued by Mr. Sahadeb Rath, Company Secretary in Practice.

Thanking you,

Yours Faithfully,
ORIENTAL CARBON & CHEMICALS LTD.


Pranab Kumar Maity
Company Secretary

Encl: As above.

CHEMICALS & FERTILIZERS DIVISION : PLOT 3 & 4, DHARUHERA INDUSTRIAL ESTATE, P.O. DHARUHERA, DIST. : REWARI, HARYANA
INSOLUBLE SULPHUR DIVISION : PLOT 3 & 4, DHARUHERA INDUSTRIAL ESTATE, P.O. DHARUHERA, DIST. : REWARI, HARYANA
INSOLUBLE SULPHUR DIVISION : SURVEY NO. 141, PAIKI OF MOUJE, SEZ MUNDRA, TALUKA MUNDRA, DISTT. KUTCH-370 421, GUJARAT

**CERTIFICATE UNDER REGULATION 40(10) OF SEBI (LISTING
OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015
FOR THE HALF YEAR ENDED ON 30TH SEPTEMBER, 2017**

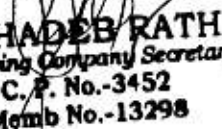
I report that I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s. ORIENTAL CARBON & CHEMICALS LIMITED, having its registered office at 31, Netaji Subhas Road, Kolkata-700001 maintained by its Registrars and Share Transfer Agents M/s. LINK INTIME INDIA PVT. LTD., pertaining to transfer of Equity Shares of the Company for the period from 1st April 2017 to 30th September 2017 for the purpose of issuing a Certificate as per Regulation 40(10) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 entered into by M/s. ORIENTAL CARBON & CHEMICALS LIMITED with the Stock Exchanges and on the basis of the information provided by the Company I hereby certify that the Company has delivered during the half year ended on 30th September 2017:-

- (A) Share Certificates relating to the Share Transfer Deeds received during the period from 1st April 2017 to 30th September 2017 as entered in the Memorandum of Transfers within the number of days prescribed under regulation 40(10) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 from the date of lodgment of each deed excepting those delayed/rejected on technical ground.
- (B) Share certificates in respect of requests for duplicate, consolidation and sub-division within the time prescribed under regulation 40(10) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Place: Kolkata

Date: 16th October, 2017

Signature:


SAHADEB RATH
Practising Company Secretary
C. P. No.-3452
Memb No.-13298

Name and Address of the Company Secretary issuing the Certificate : SAHADEB RATH
31/1, Chatawala lane
2nd Floor, Kolkata-12

ACS NO. : 13298

C.P.No : 3452