

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

12th April 2018

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

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 31.03.2018 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.

SAHADEB RATH
Practising Company Secretary

31/1, Chatawala Lane
2nd Floor, Kolkata - 700012
Phone: 033-2236-0745
Mobile: +919830363084
Email: sahadevrath@yahoo.co.in

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

FOR THE HALF YEAR ENDED ON 31ST MARCH, 2018

I have examined all Share Transfer Deeds, Register of Transfer, 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 October, 2017 to 31st March, 2018 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and based on the information/explanation provided by the Company/STA and on the basis of such checks which to the best of my knowledge and belief were necessary for the purpose of this certification, I hereby certify that the Company has generally issued during the above half year:

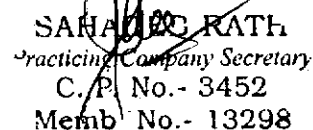
- (A) Share Certificate(s) relating to the Share Transfer Deeds received during the period from 1st October, 2017 to 31st March, 2018 as entered in the Register of Transfers within the number of days prescribed under regulation 40 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 from the date of lodgment of each deed excepting those delayed/rejected on technical ground.
- (B) Share certificate(s) in respect of valid requests for duplicate, consolidation and sub-division within the time prescribed under regulation 40 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Place: Kolkata

Date: 12th April, 2018

Signature:

Name and Address
of the Company
Secretary issuing the
Certificate


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

: SAHADEB RATH
31/1, Chatawala lane
2nd Floor, Kolkata-12

ACS NO. : 13298
C.P.No : 3452