

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 : occkol@gmail.com, investorfeedback@occlindia.com, Website : www.occlindia.com

12th October, 2018

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 Kuria Complex
Bandra (E)
Mumbai - 400 051

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

Dear Sir,

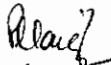
Pursuant to Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing here with requisite Certificate for the half year ended 30.09.2018 for your record and information.

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.

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

FOR THE HALF YEAR ENDED ON 30TH SEPTEMBER, 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 April, 2018 to 30th September, 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 April, 2018 to 30th September, 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 October, 2018

Signature:

Name and Address
of the Company
Secretary issuing the
Certificate

S Rath & Co.

Proprietor

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

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

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