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

29th May, 2020

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 31.03.2020 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 31ST MARCH, 2020

We have examined the 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), pertaining to equity shares of the Company, for the period from **1st October, 2019 to 31st March, 2020** 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 **31st March, 2020** :

- A) Share Certificate(s) relating to the transmission of shares received during the period from **1st October, 2019 to 31st March, 2020** as entered in the Memorandum of Transfers, have been issued within 30 (thirty) days of the date of lodgment thereof, except those rejected on technical grounds.
- B) Share Certificate(s) relating to requests for name deletion received during the period from **1st October, 2019 to 31st March, 2020** 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, 2020**.

For P. SARAWAGI & ASSOCIATES
Company Secretaries

(P.K. Sarawagi)
Proprietor

Membership No. FCS 3381
Certificate of Practice No. : 4882
ICSI UDIN : F003381B000298709

Place : Kolkata
Date : May 29, 2020

Note : Requests received up to 16th March, 2020, were considered and processed. Requests received subsequent thereto could not be processed because of the country wide lockdown effective 24th March, 2020. Further, in view of the restricted movement because of the country-wide lockdown due to spread of Covid-19 pandemic, the information, documents and records were provided by the Company/RTA through electronic modes and could not be verified physically at the RTA's Office.