

**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, 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 April, 2020 to 30th September, 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 **30th September, 2020** :

- A) Share Certificate(s) relating to the transmission of shares received during the period from **1st April, 2020 to 30th September, 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 and consolidation received during the period from **1st April, 2020 to 30th September, 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 sub-division/rematerialisation etc. of share certificates during the half year ended **30th September, 2020**.

For P. SARAWAGI & ASSOCIATES
Company Secretaries



(Handwritten signature of P.K. Sarawagi)

(P.K. Sarawagi)
Proprietor

Membership No. FCS 3381
Certificate of Practice No. : 4882
ICSI UDIN : F003381B000989828

Place : Kolkata
Date : October 19, 2020

Note : In view of the restricted movement because of 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.