

**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, 2021

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, 2020 to 31st March, 2021** 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 **31th March, 2021** :

- A) Share Certificate(s) relating to the transmission of shares received during the period from **1st October, 2020 to 31st March, 2021** 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, 2020 to 31st March, 2021** 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/consolidation/rematerialisation etc. of share certificates during the half year ended **31st March, 2021**.

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 : F003381C000147349

Place : Kolkata

Date : April 21, 2021