



OCCL LIMITED

14th Floor, Tower-B, World Trade Tower, Plot No. C-1, Sector-16, Noida - 201301, UP
Phone : 91-120-4744800 Email : occlnoida@occlindia.com
Website : www.occlindia.com



Date: October 27, 2025

The Manager

BSE Limited
Department of Corporate Services
Floor 25, P.J. Towers, Dalal Street
Mumbai – 400001

Scrip Code : 544278

The Manager

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E),
Mumbai - 400051

Scrip Code : OCCLLTD

Dear Sirs,

Sub: Reconciliation of Share Capital Audit Report for the Quarter ended September 30, 2025

Pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018, notified vide SEBI's Notification No. SEBI/LAD-NRO/GN/2018/40 dated 3rd October 2018, please find herewith the requisite certificate for the quarter ended September 30, 2025..

The said Certificate has been issued by M/s. P. Sarawagi & Associates, Company Secretaries on October 27, 2025

This is for your information and record.

Thanking you,

Yours Sincerely,
For **OCCL Limited**

Pranab Kumar Maity
Company Secretary & GM- Legal

Encl.: As above.

Registered Office:

Survey No. 141,
Paiki of Mouje, APSEZL,
Mundra, Kachchh,
Gujarat, India, 370421
CIN: L24302GJ2022PLC131360

Plants:

Plot No. 3 & 4 Dharuhera Industrial Estate, Phase – 1
Dharuhera – 123106, Distt. Rewari, (Haryana)

SEZ Division: Survey No. 141, Paiki of Mouje Villag, Mundra, Taluka
Mundra, Mundra SEZ, District Kutch, Gujarat, 370421

The Board of Directors
OCCL Limited
CIN : L24302GJ2022PLC131360
Survey No. 141, Paiki of Mouje APSEZL,
Mundra, Kachchh, Gujarat – 370421

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT
FOR THE QUARTER ENDED 30TH SEPTEMBER, 2025

We have examined the Register of Members furnished by **OCCL Limited** (hereinafter referred to as "the Company") and its Registrars and Share Transfer Agents, **MUFG Intime India Private Limited** (Formerly : Link Intime India Private Limited), for issuing the Report, in accordance with Regulation 76 of the Securities & Exchange Board of India (Depositories and Participants) Regulations, 2018, notified vide SEBI's Notification No. SEBI/LAD-NRO/GN/2018/40 dated 3rd October, 2018.

The statement of particulars for the quarter ended **30th September, 2025** requires to be furnished is annexed herewith in the format prescribed by SEBI for the said Reconciliation of Share Capital Audit Report.

In our opinion and to the best of our knowledge and according to the information and explanations given to us and based on such verification as considered necessary, we hereby certify that particulars given in the Annexed Report are true and correct.

For P. SARAWAGI & ASSOCIATES
Company Secretaries



[Signature]

(P.K. Sarawagi)
Proprietor

Membership No. FCS 3381
Certificate of Practice No. : 4882
Peer Review Certificate No. 1128/2021
ICSI UDIN : F003381G001636265

Place : Kolkata
Date : 27th October, 2025

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. For Quarter Ended : **30TH SEPTEMBER, 2025**
 2. ISIN : **INE0PK601023**
 3. Face Value : **Rs.2/- each**
 4. Name of the Company : **OCCL Limited**
 5. Registered Office Address : **Survey No. 141, Paiki of Mouje APSEZL, Mundra, Kachchh, Gujarat – 370421**
 6. Correspondence Address : **14th Floor, Tower-B, World Trade Tower, Plot No. C-1, Sector-16, Noida-201301**
 7. Telephone & Fax Nos. : **Phone : (0120) 4744800**
 8. E-mail Address : **investorfeedback@occlindia.com**
 9. Names of the Stock Exchanges where the Company's securities are listed :
 1. **BSE Limited (BSE)**
 2. **National Stock Exchange of India Limited (NSE)**
-
- | | <u>Number of
Shares</u> | <u>% of Total
Issued Capital</u> |
|--|-----------------------------|--------------------------------------|
| 10. Issued Capital | <u>4,99,50,460</u> | <u>100.00</u> |
| 11. Listed Capital (both with BSE & NSE) | <u>4,99,50,460</u> | <u>100.00</u> |
| 12. Held in Dematerialised Form in CDSL | 1,04,06,391 | 20.83 |
| 13. Held in Dematerialised Form in NSDL | 3,95,44,069 | 79.17 |
| 14. Physical | --- | -- |
| 15. Total Number of Shares (12+13+14) | <u>4,99,50,460</u> | <u>100.00</u> |
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16. Reasons for difference, if any, between 10&11, 10&15 and 11&15 : **Not Applicable**
 17. Certifying the details of changes in share capital during the quarter under consideration, as per table below : **Nil.**

Particulars*	No. of Shares	Applied/ Not applied for listing	Listed on stock exchanges (specify names)	Whether intimated to CDSL	Whether intimated to NSDL	In principal approval pending for stock exchanges (specify names)
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* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, any other (to specify)



OCCL Limited

18. Register of Members is updated (Y/N) : Yes
If not updated upto which date : Not Applicable
19. Reference of previous quarter with regard to excess Dematerialised shares, if any : Nil.
20. Has the Company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason thereof : Not Applicable
21. Mention the total number of requests, if any, confirmed after 21 days and the total number of request pending beyond 21 days with the reasons for delay : Nil.

<u>Total no. of requests</u>	<u>No. of requests</u>	<u>No. of Shares</u>	<u>Reasons for delay</u>
Confirmed after 21 days	--	--	NA
Pending for more than 21 days	--	--	NA

22. Name, Telephone & Fax Nos. of the Compliance Officer of the Company : Mr. Pranab Kumar Maity (ACS 20606)
Company Secretary & GM Legal
e-mail : pranab@occlindia.com
Phone/Fax : Same as mentioned in 7 above
23. Name, Address, Telephone and Fax Nos., Registration No. of the Auditor : P. Sarawagi & Associates
Company Secretaries
27 Brabourne Road, Kolkata – 700 001
Phone : (033) 4004-0452
M. No. FCS 3381 & C. P. No. : 4882
24. Appointment of Common Agency for share registry work, if yes (name & address) : MUFG Intime India Pvt. Ltd.
(Formerly : Link Intime India Pvt. Ltd.)
Rasoi Court, 5th floor, 20 Sir R N Mukherjee Road Kolkata – 700 001.
Phone No., : 033-4004 9728
e-mail : kolkata@in.mpms.mufg.com
25. Any other detail that the auditors may like to provide : None.

For P. SARAWAGI & ASSOCIATES
Company Secretaries



(Signature)
(P.K. Sarawagi)
Proprietor

Membership No. FCS 3381

Certificate of Practice No. : 4882

Peer Review Certificate No. 1128/2021

ICSI UDIN : F003381G001636265

OCCL Limited

Place : Kolkata
Date : 27th October, 2025