ORIENTAL CARBON & CHEMICALS LIMITED

14th Floor, Tower-B, World Trade Tower, Plot No. C-1, Sector-16, Noida -201301, UP Phone : 91-120-2446850, Email: investors@agventures.co.in Website: www.agventuresltd.com

October 08, 2024

The Manager

BSE Limited
Department of Corporate Services
Floor 25, P. J. Towers, Dalal Street
Mumbai - 400 001

Scrip Code: 506579

Dear Sirs,

The Manager

National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), <u>Mumbai</u> -400 051

Scrip Symbol: OCCL

Sub: <u>Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations</u>, 2018 for the quarter ended September 30, 2024

In compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed the copy of the Certificate dated October 03, 2024, received from M/s. Link Intime (India) Pvt. Ltd., the Registrar and Share Transfer Agent of the Company, for the quarter ended September 30, 2024.

This is for your information and record.

Thanking you,

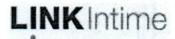
Yours Sincerely,
For Oriental Carbon & Chemicals Limited

Gourab Kumar Nayak Company Secretary

Encl.: As above.

Registered Office :

Plot No. 30 - 33, Survey No. 77 Nishant Park, Nana Kapaya, Mundra, Kachchh, Gujarat -370415 CIN - L24297GJ1978PLC133845



Link Intime India Pvt Ltd CIN: U67190MH1999PTC118368 Rasoi Court, 20, Sir. R. N. Mukherjee Road

5th Floor, Kolkata - 700001 Tel: 033-4004 9728,Fax:033-4073 1698

E-mail: kolkata@linkintime.co.in Website: www.linkintime.co.in

Date: 03.10.2024

OCCL Limited

14th Floor, Tower-B, World Trade Tower Plot no. C-1 Sector-16, Noida-201301 Uttar Pradesh, India

<u>Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India</u> (Depositories and Participants) Regulations, 2018.

Reference: BSE Scrip Code-

NSE Symbol-

ISIN-INEOPK601023

Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th September 2024, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,

For Link Intime India Pvt. Ltd.

Kuntal Mustafi

Assistant Vice President