

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 : occinoida@occlindia.com
Website : www.occlindia.com

July 11, 2024

The Manager

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

Scrip Code: 506579

The Manager

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

Scrip Symbol: OCCL

Dear Sirs,

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2024

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

Date : 03-07-2024

To,
The Compliance Officer/ Company Secretary
ORIENTAL CARBON & CHEMICALS LIMITED
30-33, SURVEY NO. 77, NISHANT PAK, NANA
MUNDRA, KACHCHH
GUJARAT
BHUUJ KUCHCHH
PINCODE : 370415

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

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 June 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.**



Ashok Shetty
Vice President-Corporate Registry