



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 : occlnoida@occlIndia.com
Website : www.occlIndia.com



27th April, 2023

The Manager

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

The Manager

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

Script Symbol/Code: NSE - OCCL and BSE-506579

Dear Sir,

Pursuant to Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing here with requisite Certificate for the period ended 31.03.2023 for your record and information.

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

Thanking you,

Yours Faithfully,

ORIENTAL CARBON & CHEMICALS LTD.

Pranab Kumar Maity
Company Secretary

Encl: As above.

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

Plants :
Plot 3 & 4 Dharuhera Industrial Estate, Phase - 1
Dharuhera - 123106, Distt. Rewari, (Haryana)
SEZ Division : Survey No. 141, Paiki of Mouje Village Mundra
Taluka Mundra, Mundra SEZ, District Kutch, Gujarat - 370421

**CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND
EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE YEAR ENDED 31ST MARCH, 2023

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 year from **1st April, 2022 to 31st March, 2023** 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/RTA did not issue any share certificate, in physical form, during the year ended on **31st March, 2023**.

During the year under review, the Company has received requests for transmission/ name delétions/ name corrections/ issuance of duplicate share certificates, against which Letters of Confirmation were issued by the Company as per provisions of the SEBI Circular SEBI/HO/MIRSD/MIRSD_RTAMB/P/ CIR/2022/8 dated 25th January, 2022. We have been informed that the Company/RTA did not receive any request for transfer/ renewal/ rematerialisation/ sub-division/ consolidation etc. of shares during the year under review.

For P. SARAWAGI & ASSOCIATES
Company Secretaries



(Handwritten Signature)

(P.K. Sarawagi)
Proprietor

Membership No. FCS 3381

Certificate of Practice No. : 4882

Peer Review Certificate No. 1128/2021

ICSI UDIN : F003381E000186401

Place : Kolkata

Date : 26th April, 2023