



# ORIENTAL CARBON & CHEMICALS LIMITED

14th Floor, Tower-B, World Trade Tower, Plot No. C-1, Sector-16, Noida - 201301, UP  
Phone : 91-120-2446850 Website : www.occlindia.com



21<sup>st</sup> April, 2022

**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

**Scrip 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 31.03.2022 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.

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**Registered Office :**  
"DUNCAN HOUSE"  
31, Netaji Subhas Road  
Kolkata - 700 001  
CIN: L24297WB1978PLC031539

**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, Gujrat - 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 31<sup>ST</sup> MARCH, 2022**

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 **1<sup>st</sup> April, 2021 to 31<sup>st</sup> March, 2022** 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 the year ended on **31<sup>th</sup> March, 2022** :

- A) Share Certificate(s) relating to the transmission of shares received during the period from **1<sup>st</sup> April, 2021 to 31<sup>st</sup> March, 2022** 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 **1<sup>st</sup> April, 2021 to 31<sup>st</sup> March, 2022** 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 year ended **31<sup>st</sup> March, 2022**.

**For P. SARAWAGI & ASSOCIATES**  
**Company Secretaries**



**( P.K. Sarawagi )**  
**Proprietor**

Membership No. FCS 3381  
Certificate of Practice No. : 4882  
ICSI UDIN : F003381D000165345

Place : Kolkata  
Date : 20<sup>th</sup> April, 2022