



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



April 23, 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 Sir,

SUB: Certificate under Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the requisite Certificate for the financial year ended March 31, 2024 for your information and record.

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

Thanking you,
Yours faithfully,

For **ORIENTAL CARBON & CHEMICALS LIMITED**

Pranab Kumar Maity
COMPANY SECRETARY & GM Legal

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, Palki of Mouje Village Mundra
Taluka Mundra, Mundra SEZ, District Kutch, Gujrat - 370421

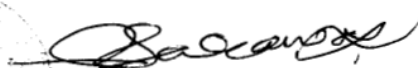
**CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND
EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE YEAR ENDED 31ST MARCH, 2024

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, 2023 to 31st March, 2024** 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 during the year ended on **31st March, 2024** :

- (i) the requests received for transmission/transposition of shares, deletion/correction of names and issue of duplicate share certificates, were duly processed by the RTA and the requisite Letters of Confirmation were issued thereagainst within the stipulated time as per provisions of the SEBI Circular SEBI/HO/MIRSD/MIRSD_RTAMB/ P/ CIR/2022/8 dated 25th January, 2022; and
- (ii) the Company did not receive any request for transfer/renewal/rematerialisation/sub-division/consolidation etc. of shares.

For P. SARAWAGI & ASSOCIATES
Company Secretaries



(P.K. Sarawagi)
Proprietor

Membership No. FCS 3381

Certificate of Practice No. : 4882

Peer Review Certificate No. 1128/2021

ICSI UDIN : F003381F000210555

Place : Kolkata

Date : 23rd April, 2024