

Date: 16/01/2019

To,  
Department of Corporate Services,  
Bombay Stock Exchange Limited, Mumbai  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400001

Sub: Change in Company Secretary and Compliance Office of the Company.  
Ref: Scrip ID/Code: OBCL/541206

Dear Sirs,

With reference to the above captioned subject and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR), please be informed that Board of Board of Directors of Company at its meeting held on Wednesday, the 16<sup>th</sup> of January, 2019 has considered and approved appointment of Mr. Aakash Kumar Sahu (ACS 41233), as Company Secretary and Compliance officer of the company with effect from 16<sup>th</sup> January, 2019 pursuant to Section 203 of the Companies Act, 2013 and Regulation 6 of SEBI LODR and noted the resignation tendered by Miss Pooja Jain (ACS: 52045) from the post of Company Secretary & Compliance officer of the Company w.e.f 16<sup>th</sup> January 2019.

Following are the details of the Compliance officer:

1.	Name:	CS Aakash Kumar Sahu
2.	Designation:	Company Secretary and Compliance Officer
3.	Date of Appointment:	16 <sup>th</sup> January, 2019
4.	Brief Profile:	He is a member of ICSI bearing Membership No. A51233 and is capable to work as the Company Secretary and Compliance Officer. He is a Commerce graduate also. He has been appointed by the Company as CS and Compliance Officer w.e.f 16 <sup>th</sup> January, 2019. He bears good knowledge of compliances related to the Companies Act, Secretarial Standards, SEBI Regulations and Listing Regulations as applicable to the Company.

5.	Term of Appointment	Not Applicable
6.	E-mail ID:	cs@obclimited.com
7.	Contact:	+91-7400700007

Further, please be informed that as per Regulation 30(5) of SEBI LODR, the Board of Directors of the Company has authorized Mr. Ratan Kumar Agrawal, Managing Director and/or CS Aakash Kumar Sahu, Company Secretary & Compliance officer, to determine materiality of an event or information and for the purpose of making disclosures to the Stock Exchange(s) under this regulation and their contact details are as follows:

Name:	Ratan Kumar Agrawal	CS Aakash Kumar Sahu
Designation:	Managing Director	Company Secretary
E-mail ID:	ratanagrwal@obclimited.com	cs@obclimited.com
Contact:	+91-9425502891	+91-7400700007

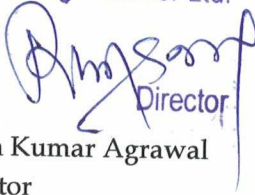
Kindly take the above on record.

Thanking You,

Yours faithfully,

For, ORISSA BENGAL CARRIER LTD.

For, Orissa Bengal Carrier Ltd.



Director

Ratan Kumar Agrawal  
Director  
DIN: 01608584

