

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

January 18, 2020

The Manager BSE Limited Phiroze Jeejeebhoy Towers Dalal Street

Mumbai - 400 001

BSE STOCK CODE: 506579

The Manager

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

NSE SYMBOL: OCCL

Dear Sirs/Madam,

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants)

Regulations, 2018 for the quarter ended 31st December, 2020

In compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed the copy of the Certificate dated 04.01.2021, received from M/s. Link Intime (India) Pvt. Ltd., the Registrar and Share Transfer Agent of the Company, for the quarter ended 31st December, 2020.

This is for your information and record please.

Thanking you,

ORIENTAL CARBON & CHEMICALS LTD.

Pranab Kumar Maity

Company Secretary GM Legal



Date. 04.01.2021

Oriental Carbon & Chemicals Limited Duncan House, 31, N. S. Road Kolkata- 700 001

Link Intime India Pvt Ltd

CIN': U67190MH1999PTC118368 Vaishno Chambers, 5th Floor, Room No. 502 & 503

6, Brabourne Road, Kolkata - 700001 Tel: 033-4004 9728,Fax:033-4073 1698

E-mail: kolkata@linkintime.co.in Website: www.linkintime.co.in

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December, 2020, 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.

SEBI vide SEBI/HO/MIRSD/DOP/CIR/P/2020/62 their Circular Nos. dated April. 16, 2020; SEBI/HO/MIRSD/DOP/CIR/P/2020/112 dated June 30, 2020 and SEBI/HO/MIRSD/DOP/CIR/P/2020/142 dated July 29, 2020 had extended the time line/period of exclusion (March 23, 2020 to September 30, 2020) for processing the demat requests by the Issuer Company/RTA. We hereby also confirm that the security certificates received for dematerialisation have been 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 time lines mentioned in the aforesaid circulars.

We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully, For Link Intime India Pvt. Ltd

Authorized Signatory

Regd. Off C-101, 247 Park, L.B.S. Marg, Vikhroli (West) Mumbai- 400083. Tel : +91 22 4918 6000, Fax +91 22 4918 6068, E-mail: mumbai@llinkintime.co.in