June 21, 2022

The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai – 400 001

National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor, Plot No.C/1,
G Block, Bandra Kurla Complex, Bandra
Mumbai – 400 051

[Scrip Code: 506579]

[Scrip Code: OCCL]

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") - Change in Registered Office of the Company

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI Listing Regulations, we would like to inform you that consequent to the Special Resolution passed by the members of the Company through Postal Ballot on April 27, 2022 and the approval of the Regional Director, Eastern Region, Ministry of Corporate Affairs, dated June 09, 2021, for shifting of Registered Office of the Company from the State of West Bengal to the State of Gujarat, the Operational and Finance Committee of the Company (as authorized by the shareholders of the Company) has decided to shift the Registered Office of the Company to Plot No. 30-33, Survey No. 77, Nishant Park, Nana Kapaya, Mundra, Kachchh, Gujarat – 370415, with effect from June 21, 2022.

The Company is in process of filing necessary forms in this regard with the Registrar of Companies, Ministry of Corporate Affairs. We shall submit a copy of altered Memorandum of Association of the Company upon the receipt of the Certificate of Registration from the Registrar of Companies, Ahmedabad, Gujarat.

This is for your information and records.

Thanking You,

Yours faithfully,
For **Oriental Carbon & Chemicals Limited**

Pranab Kumar Maity
Company Secretary & GM – Legal

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