

Date: 09.04.2024

To

**BSE** Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai - 400001

National Stock Exchange of India Limited

Exchange Plaza, Plot No. C-1, Block G,

Bandra Kurla Complex, Bandra (East)

Mumbai - 400051

Scrip Code: **541206** 

Trading Symbol: OBCL

Sub: Compliance Certificate pursuant to Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2024.

Dear Sir/ Madam,

With reference to captioned subject please find enclosed the Certificate obtained from Practicing Company Secretaries for Compliance of provisions of Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the year ended 31st March, 2024.

You are requested to take the same on your records.

Yours faithfully,

For, ORISSA BENGAL CARRIER LTD.

MUSKAAN **GUPTA** 

Digitally signed by MUSKAAN GUPTA Date: 2024.04.09 16:45:33 +05'30'

Muskaan Gupta

Company Secretary and

Compliance Officer

## ANIL AGRAWAL & ASSOCIATES

COMPANY SECRETARIES

Office No. 4071-73, 4th Floor, Currency Tower, Near Ram Mandir, VIP Chowk, Raipur (C.G)-492001 E-mail:- abkmca21@gmail.com Contact No. 91-7898986867/9575111112

## CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENT) REGULATIONS, 2015

## FOR THE YEAR ENDED ON 31<sup>ST</sup> MARCH, 2024

We have examined Share Transfer Forms, Memorandum of Transfers, Registers, Files and other documents relating to Orissa Bengal Carrier Ltd maintained by Company's Registrar and Share Transfer Agents M/s Bigshare Services Pvt. Ltd. pertaining to transfer of Equity Shares of the Company for the period from 01st April, 2023 to 31st March, 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, by Orissa Bengal Carrier Ltd and based on the information, explanation, documents and records, as provided by the Company and information provided by RTA, We hereby certify for the year ended on 31st March, 2024 that:-

- A. The Company has **not** received any request for physical transfer of shares during the period from 1st April, 2023 to 31st March, 2024.
- B. The Company has **not** received any request for issuing duplicate share certificates during the period 1st April, 2023 to 31st March, 2024.
- C. The Company has not received any request for sub-division (split), consolidation, renewal, exchange, replacement, transmission or endorsement of calls/allotment monies during the period from 1st April, 2023 to 31st March, 2024.

For, Anil Agrawal and Associates (Company Secretaries)

Place: Raipur Date: 06.04.2024 RAIPUR (C.G.)
RAIPUR (C.G.)
RAIPUR (C.G.)

Jatin Lakhisarani

Partner/

FCS No.: 11167 CP No.: 17354

Peer Review Cert. No.: 839/2020 UDIN: F011167F000043100