

Date: 07.04.2023

To

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai - 400001

Scrip Code: **541206**

National Stock Exchange of India Limited

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

Bandra Kurla Complex, Bandra (East)

Mumbai - 400051

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, 2023.

Dear Sir/ Madam,

With reference to captioned subject please find enclosed the Certificate obtained from Practicing Company Secretary for Compliance of provisions of Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the year ended 31st March, 2023.

You are requested to take the same on your records.

Yours faithfully,

For, ORISSA BENGAL CARRIER LTD.

MUSKAAN GUPTA

N GUPTA

Digitally signed by MUSKAAN GUPTA

Date: 2023.04.07
12:42:23 +05'30'

Muskaan Gupta

Company Secretary and

Compliance Officer

admin@obclimited.com

www.obclimited.com

CIN No.

: L63090CT1994PLC008732

Registered office:

: Jiwan Bima Marg, Pandri, Raipur (C.G.) 492001 Tel.: 0771-4054518

Corp. Office

: A-1, 3rd Floor, C.G. Elite Complex, Opp. Mandi Gate,

Pandri Main Road, Raipur (C.G.) 492001, Tel.: 0771-2281310-21

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 31ST MARCH, 2023

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, 2022 to 31st March, 2023 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, 2023 that:-

No request received by the company for transfer, transmission, duplicate, sub-division, splitting, consolidation, renewal, exchange, or endorsement of calls or allotment monies of any physical shares during the period.

RAIPUR (C G.) COMPONENT SECRETARION SECRET

For, Anil Agrawal and Associates (Company Secretaries)

Place: Raipur

Date: 06.04.2023

Jatin Lakhisarani

Partner

FCS No.: 11167 CP No.: 17354

Peer Review Cert. No.: 839/2020 UDIN: F011167E000030175