

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



July 13, 2021

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 30th June, 2021

In compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed the copy of the Certificate dated 03.07.2021, received from M/s. Link Intime (India) Pvt. Ltd., the Registrar and Share Transfer Agent of the Company, for the quarter ended 30th June, 2021.

This is for your information and record please.

Thanking you,

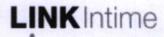
ORIENTAL CARBON & CHEMICALS LTD.

Pranab Kumar Maity

Company Secretary & GM Legal

Plot 3 & 4 Dharuhera Industrial Estate, Phase - 1

Plants:



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

Date: 03.07.2021

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

<u>Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India</u> (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 30th June, 2021, 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 its Circular No. SEBI/HO/MIRSD/RTAMB/P/CIR/2021/558 dated April 29, 2021 had extended the time line 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 circular. 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

