

ORIENTAL CARBON & CHEMICALS LIMITED

14th Floor, Tower-B, World Trade Tower, Plot No. C-1, Sector-16, Noida -201301, UP
Phone : 91-120-2446850, Email: investors@agventures.co.in
Website: www.agventuresltd.com

Date: November 14, 2024

The Manager
BSE Limited
Department of Corporate Services,
Floor 25, P. J. Towers,
Dalal Street
Mumbai - 400 001
Code: 506579

The Manager
National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra Kurla Complex
Bandra (E),
Mumbai - 400 051
Symbol: OCCL

Dear Sir/Madam,

Sub: Intimation under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as per the information received from the Registrar & Transfer Agent of the Company, please be informed that a request has been received for issuance of Duplicate Share Certificate in lieu of the Original Share Certificate, the details of which are given hereunder:

| Folio No. | Name of the Shareholder | No. of Shares | Distinctive No. | Original Share Certificate No. |
|-----------|--------------------------|---------------|-----------------|--------------------------------|
| H005149 | Hasmukhrai Vrajlal Mehta | 400 | 150283-150682 | 2050 |

This is for your information and record.

Thanking you,

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

Gourab Kumar Nayak
Company Secretary

Registered Office :
Plot No. 30 - 33, Survey No. 77
Nishant Park, Nana Kapaya,
Mundra, Kachchh,
Gujarat -370415
CIN - L24297GJ1978PLC133845