

Date: 09/04/2019

To
Department of Corporate Services,
Bombay Stock Exchange Limited, Mumbai
PhirozeJeejeebhoy Towers,

Dalal Street, Mumbai - 400001

Sub: Compliance Certificate pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2019.

Ref: Scrip ID/Code: OBCL/541206

Dear Sir/Madam,

With reference to captioned subject please find herewith enclosed Certificate for Compliance of Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 obtained from Practicing Company Secretary for the half year ended 31st March, 2019.

Kindly take the above on records.

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Yours faithfully,

For, ORISSA BENGAL CARRIER LTD.

Aakash Kumar Sahu

Company Secretary and Compliance Officer

M. No. 51233

CIN No.: L63090CT1994PLC008732

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

Pandri Main Road, Raipur 492001 (C.G.)

© 0771-2281310- (9 Lines)

Regd. Office: Jeevan Bima Marg, Pandri, Raipur 492001 (C.G.)

Ph.: 0771-4054518



ANIL AGRAWAL & ASSOCIATES

COMPANY SECRETARIES

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

FOR THE HALF YEAR ENDED ON 31ST MARCH, 2019

I have examined all 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 October, 2018 to 31st March, 2019 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 R & T agent, I hereby certify for the half year ended on 31st March, 2019 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 from 01st October, 2018 to 31st March, 2019.

For, Anil Agrawal and Associates (Practising Company Secretary)

Place: Raipur Date: 09.04.2019 Anil Kumar Agrawal

Partner

FCS No.: 8828 CP No.: 9981

CS Anil Agrawal
CS Jatin Lakhisarani
CS Amit Kumar C Sharma
Add: Royal 105, GT Exotica, Opp. T.V. Tower, Shanker Nagar, Raipur (C.G.)-492001
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