

# ORIENTAL CARBON & CHEMICALS LIMITED

[Corporate Identity Number (CIN) - L24297WB1978PLC031539]  
Regd. Office : "Duncan House", 31, Netaji Subhas Road, Kolkata - 700 001  
☎ : 091-033-2230-6831/6832, Fax No. : 091-033-22434772

E-mail : occlkol@gmail.com, investorfeedback@occlindia.com, Website : www.occlindia.com

Date: 30/11/2018

To,  
National Stock Exchange of India Limited,  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E), Mumbai – 400 051

To,  
BSE Limited,  
P. J. Towers, Dalal Street,  
Mumbai – 400 001

Dear Sir/Madam,

**SUB: ORIENTAL CARBON & CHEMICALS LIMITED- OFFER FOR BUYBACK OF EQUITY SHARES FROM OPEN MARKET THROUGH STOCK EXCHANGES**

**REF: CONFIRMATION OF EQUITY - SHARE CAPITAL**


This is in reference to the captioned Buyback Offer, this is to inform that pursuant to the corporate action dated 30.11.2018 for 1,10,919 equity shares of face value of Rs. 10/- each, the Issued and Paid up capital of the Company after extinguishment stands reduced to Rs. 10,21,88,950/- comprising of 1,02,18,895 Equity shares and Rs. 10,18,51,430/- comprising of 1,01,85,143 Equity shares of Rs. 10/- each, respectively.

Please note that 1,10,919 equity shares had been extinguished during November, 2018, as per details given below:

| Reconciliation of Share Capital of the Company (Pre and Post extinguishment) as on 30.11.2018 | No. of Equity Shares | Issued and paid up Share Capital (Rs.) |
|---|----------------------|--|
| ISIN  | INE321D01016         |  |
| Before extinguishment, i.e. on 05.11.2018   |                      |  |
| - Issued share capital  | 1,03,29,814          | 10,32,98,140/-                         |
| - Paid-up Capital   | 1,02,96,062          | 10,29,60,620/-                         |
| Extinguishment of Equity Shares pursuant to Buy Back in 30.11.2018                            |                      |  |
| - Shares Physically extinguished  | Nil                  | Nil                                    |
| - Share Demat extinguished (vide CDSL Corporate Action dated 30.11.2018)                      | 1,10,919             | 11,09,190/-                            |
| <b>Total</b>  | <b>1,10,919</b>      | <b>11,09,190/-</b>                     |
| Issued and paid up capital as on 30.11.2018 after extinguishment                              |                      |  |
| - Issued Share Capital  | 1,02,18,895          | 10,21,88,950/-                         |
| - Paid-up Share Capital   | 1,01,85,143          | 10,18,51,430/-                         |

In this regard, please find enclosed letter dated 30.11.2018 from CDSL confirming extinguishment of 110919 equity shares for your reference and record.

Yours faithfully,  
For Oriental Carbon & Chemicals Limited

  
Pranab Kumar Maity  
Company Secretary

Cc: VC Corporate Advisors Pvt. Ltd.  
31, Ganesh Chandra Avenue, 2nd Floor Suite  
no-2C, Kolkata - 700 013

CHEMICALS & FERTILIZERS DIVISION : PLOT 3 & 4, DHARUHERA INDUSTRIAL ESTATE, P.O. DHARUHERA, DIST. : REWARI, HARYANA  
INSOLUBLE SULPHUR DIVISION : PLOT 3 & 4, DHARUHERA INDUSTRIAL ESTATE, P.O. DHARUHERA, DIST. : REWARI, HARYANA  
INSOLUBLE SULPHUR DIVISION : SURVEY NO. 141, PAIKI OF MOUJE, SEZ MUNDRA, TALUKA MUNDRA, DISTT. KUTCH-370 421, GUJARAT



CDSL/OPS/IPO-CA/2018-19/CA-339950.001

November 30 , 2018

**The Company Secretary,  
Oriental Carbon & Chemicals Limited**  
31, Netaji Subhas Road  
Kolkata, West Bangal,  
India - 700001

Dear Sir,

**Sub:- Buyback**

This is to inform you that the file uploaded by you / your RTA for the above-mentioned purpose, has been successfully processed at **Central Depository Services (India) Limited**. The details of the same are as follows:

| CA Seq. No. | ISIN                       | Type Of Security  | Date Effected | No. of Records | No. of Securities |
|-------------|----------------------------|---|---------------|----------------|-------------------|
| 339950.001  | Debit ISIN<br>INE321D01016 | Oriental Carbon &<br>Chemicals Limited -<br>Equity Shares | 29-Nov-2018   | 1              | 110919            |

Thanking you,

Yours faithfully,  
For **Central Depository Services (India) Limited**

**Sachin Kalsulkar**  
**Deputy Manager – Operations**

**c.c Link Intime India Private Limited**