

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: 14/12/2018

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 13.12.2018 for 15,839 equity shares of face value of Rs. 10/- each, the Issued and Paid up capital of the Company after extinguishment stands reduced to Rs. 10,20,30,560/- comprising of 1,02,03,056 Equity shares and Rs. 10,16,93,040/- comprising of 1,01,69,304 Equity shares of Rs. 10/- each, respectively.

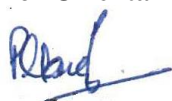
Please note that 15,839 equity shares had been extinguished on 13th December, 2018, as per details given below:

Reconciliation of Share Capital of the Company (Pre and Post extinguishment) as on 14.12.2018	No. of Equity Shares	Issued and paid up Share Capital (Rs.)
ISIN	INE321D01016	
Before extinguishment, i.e. on 13.12.2018		
- Issued share capital	1,02,18,895	10,32,98,140/-
- Paid-up Capital	1,01,85,143	10,18,51,430/-
Extinguishment of Equity Shares pursuant to Buy Back in 13.12.2018		
- Shares Physically extinguished	Nil	Nil
- Share Demat extinguished (vide CDSL Corporate Action dated 13.12.2018)	15,839	1,58,390/-
Total	15,839	1,58,390/-
Issued and paid up capital as on 14.12.2018 after extinguishment		
- Issued Share Capital	1,02,03,056	10,20,30,560/-
- Paid-up Share Capital	1,01,69,304	10,16,93,040/-

In this regard, please find enclosed letter dated 14.12.2018 from CDSL confirming extinguishment of 15839 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.



December 14 , 2018

CDSL/OPS/IPO-CA/2018-19/CA-339950.002

**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
339950.002	Debit ISIN INE321D01016	Oriental Carbon & Chemicals Limited - Equity Shares	13-Dec-2018	1	15839

Thanking you,

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

Vinifer T Kodia
Sr. Manager – Operations

c.c Link Intime India Private Limited