# 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 : occl@cal2.vsnl.net.in, occlkol@gmail.com, Website : www.occlindia.com

June 16, 2016

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

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

**The Manager**
**The Calcutta Stock Exchange Ltd**
6, Lyons Range
Kolkata – 700 001

**Scrip Symbol/Code: NSE-OCCL, BSE-506579 and CSE-25065**

Sub: **Declaration under Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

This has the reference to our letter dated May 30, 2017 regarding submission of Standalone & Consolidated Audited Financial Results of the Company for the quarter and year ended March 31, 2016, duly approved by the meeting of the Board of Directors held on May 30, 2016 pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with which we submitted a declaration duly signed by the Company Secretary of the Company pursuant to the SEBI (Listing Obligations and Disclosure requirements) (Amendment) Regulations, 2016 issued under Notification No. SEBI/LAD-NRO/GN/2016-17/001 on May 25, 2016.

However, subsequent to above mentioned Notification of SEBI, National Stock Exchange of India issued a Clarification (Ref No. NSE/CML/2016/09) on June 01, 2016 regarding disclosure of Impact of Audit Qualifications by the Listed Entities under Regulations 33/52 of SEBI (LODR), (Amendment) Regulations, 2016, in which it was clarified that said declaration regarding Audit Report with unmodified opinion shall be duly signed by either CEO/Managing Director/CFO/Audit Committee Chairman.

Thus pursuant to the said NSE clarification we are once again submitting the required declaration duly signed by Mr. Anurag Jain, Chief Financial Officer (CFO) of the Company.

Kindly acknowledge receipt.

Yours faithfully,
For **ORIENTAL CARBON & CHEMICALS LIMITED**

**P K MAITY**
**COMPANY SECRETARY & SENIOR MANAGER-LEGAL**

Encl: As above

OCCL

# ORIENTAL CARBON & CHEMICALS LIMITED

Publicis House, 1-2 Aram Bagh Community Centre, New Delhi - 110055
Ph. : 91-11-23559371 Fax : 91-11-23559372

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**Declaration regarding the Auditor's Report with unmodified opinion(s) pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI (Listing Obligations and Disclosure Requirements) (Amendment), Regulations, 2016, the Company hereby declares that the Auditors has furnished its Report with unmodified opinion(s) in respect of both Standalone & Consolidated Financial Results for the year ended March 31, 2016.

For **ORIENTAL CARBON & CHEMICALS LTD.**

**Anurag Jain**
**Chief Financial Officer**

**Place: New Delhi**
**Date: June 06, 2016**