



ND/CS/SE/1001

July 10, 2017

Bombay Stock Exchange Limited
New Trading Ring,
Rotunda Building, P J Towers,
Dalal Street, Fort Mumbai-400001
Scrip Code: 502165

National Stock Exchange of India
Limited
"Exchange Plaza", Plot No. C-1, Block G
Bandra – Kurla Complex, Bandra (East),
Mumbai – 400 051
Symbol: OCL

Sub: Amendment to the Memorandum of Association

Sir,

We hereby inform you that, pursuant to Regulation 30(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A to Schedule III of the said Regulations, the provisions of Memorandum of Association of OCL India Limited ("**the Company**") with respect to its place of registered office have been altered with effect from July 10, 2017.

The place of registered office has been changed from the State of Odisha to the State of Tamil Nadu. The address of registered office of the Company with effect from July 10, 2017 is as under:

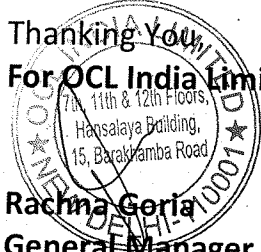
Dalmiapuram – 621651
District Tiruchirapalli
Tamil Nadu.

Attached for your reference and records is the 'Certificate of Registration of Regional Director order for Change of State' dated July 10, 2017 issued by the Registrar of Companies, Chennai.



Please take the same on records.

Thanking You,
For OCL India Limited



Rachna Gorla
General Manager (Legal) & Company Secretary
Membership No.: FCS 6741

Encl: As above.

cc:

National Securities Depository Limited
E-mail: info@nsdl.co.in

Central Depository Services Limited
E-mail: operations@cdslindia.com

Registrar and Share Transfer Agent
E-mail: rta@cbmsl.com