

OCL IRON AND STEEL LIMITED

Regd.office: Vill. Lamloi, PO. GarvanaRajgangpur Odisha-770017 India
Ph-091 6624222 , 562/563,+919327222565,
Fax: +916624 222 564, Email: oslrgp@oclsteel.in, ho.finance@oclsteel.in
CIN:L27102OR2006PLC008594, website- www.oclsteel.com

Ref.No.: OISL/BSE/NSE/2022-23**Date: 13.04.2022****To,**

BSE Limited Phiroze Jeejeebhoy, Towers Limited Dalal Street, Mumbai - 4000 01 Scrip Code: 533008	National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (E) Mumbai - 400 051 Symbol: OISL
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Sub: Compliance Certificate as per Regulation 40(9) and 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the financial year ended March 31, 2022.

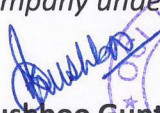
Dear Sir/Madam,

Please find enclosed herewith Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 issued by **Pallav & Associates, Practicing Company Secretaries** for the financial year ended **March 31, 2022.**

This is for your information and records.

Thanking You,
Yours faithfully,

For OCL Iron and Steel Limited*(Company under Corporate Insolvency Resolution Process)*


Khushboo Gupta
Company Secretary

Encl: a/a



Pallav & Associates


(Practicing Company Secretaries, Corporate Consultants & Trade Mark Agent)
Regd. Office-Khasra No-1319, Block-C, Street No-13, Swaroop Vihar, New Delhi-110084.
Contact No: +91-8459170550, E-Mail: - cspallavgoel19@gmail.com

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE FINANCIAL YEAR ENDED ON MARCH 31, 2022

We have examined relevant registers, forms, papers and other documents relating to **OCL Iron & Steel Limited ("the Company")** having Registered Office at Village Lamloi, PO Garvana, Rajganjpur, Odisha -770017, maintained by **C B Management Services Private Limited (Registrar & Transfer Agent)** of the Company, for the purpose of issuing a Certificate as per Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended **March 31, 2022** and based on the information furnished to us and to the best of our knowledge and belief, we hereby certify that during the financial year ended March 31, 2022:-

1. No request for transfer of shares, Subdivision, Consolidation, transmission or replacement during the period from 01.04.2021 to 31.03.2022, was received by the Company.
2. 1 (One) request for Issue of Duplicate Share Certificate of 150 shares was received and 1 (One) request for Deletion of name from the Register of Members involving 3000 shares was received, which have been processed within 30 days of date of lodgement.

For **M/s Pallav & Associates**


Pallav & Associates
Company Secretaries
M.No-A59587
COP No-24097

Place-Delhi

Date-13.04.2022

UDIN- A059587 0000097121