# 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

22nd September, 2017

**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

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

Dear Sir,

**Re: Re-classification of the Promoter and Promoter Group**

With reference to captioned subject, we would like to inform that the Company has received approval from BSE and NSE for Re-classification of Shares held by the following persons from the "Promoter and Promoter Group" category to "Public" category under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

1. Mr. Shreyans Goenka
2. Ms. Shreya Goenka

We enclose copies of the respective approval letters received from NSE and BSE for your ready reference and records.

Thanking you,

Yours truly,
**ORIENTAL CARBON & CHEMICALS LTD.**

**Pranab Kumar Maity**
**Company Secretary**

Encl.: As above.

NATIONAL STOCK EXCHANGE OF INDIA LIMITED

NIFTY 50 Stock of the nation

Ref: NSE/LIST/18833 September 11, 2017

The Company Secretary
Oriental Carbon & Chemicals Limited
31, Netaji Subhash Road,
Kolkata 700001

**Sub: Approval for Reclassification of Promoters under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

This has reference to your application dated August 31, 2017 seeking Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Based on submissions made by the company, the Exchange is pleased to approve your application for reclassification of following Promoter Shareholder as per the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

| Sr. No. | Promoter Name |
|---|---|
| 1 | Shreyans Goenka |
| 2 | Shreya Goenka |

You are required to ensure that the event of reclassification shall be disclosed to the Exchange as a material event in accordance with the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Yours faithfully,
For National Stock Exchange of India Ltd.

Hiren Shah
Manager

CC: National Securities Depository Limited
4th Floor, Trade world,
Kamala Mills Compound,
Senapati Bapat Marg.,
Lower Parel, Mumbai - 400 013

Central Depository Services Limited
P.J.Towers, 28th Floor,
Dalal Street, Mumbai - 400 073

LIST/COMP/SP/623/2017-18

September 21, 2017

The Company Secretary/ Compliance Officer
**Oriental Carbon & Chemicals Ltd**
31, Duncan House,
Netaji Subhash Road,
Kolkata, West Bengal-700001

**Sub: Approval letter for Reclassification of Shares under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

We refer to your application dated August 30, 2017 seeking Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Exchange is pleased to approve your application for Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 based on submissions made by the company.

Entities mentioned in Annexure 1 shall be classified as public shareholder, whereas entities mentioned in Annexure 2 shall continue to be the promoters of the company.

The summary of the Shareholding Pre-Reclassification (June 2017) & Post-Reclassification (June 2017 giving effect of Re-classification) is as follows:

| Quarter | Promoter holding | | Public Holding | |
|---|---|---|---|---|
| | Shares Held | Percentage | Shares Held | Percentage |
| Pre-Reclassification | 51,55,243 | 50.07% | 51,40,819 | 49.93% |
| Post-Reclassification | 51,30,675 | 49.83% | 51,65,387 | 50.17% |

This letter may be forwarded to the depositories and your RTA for necessary action at their end.

Yours faithfully,

21/9/12

**Abhijit Pai**
Dy. General Manager

**Shyam Bhagirath**
Associate Manager

**Encl.** Annexure 1 - Details of Outgoing Promoters
Annexure 2 - Details of Remaining Promoters

**CC:** National Securities Depository Limited
4th Floor, Trade world,
Kamala Mills Compound,
Senapati Bapat Marg,
Lower Parel, Mumbai - 400013

Central Depository Service Limited
17th floor, P J Towers, Dalal Street,
Mumbai - 400001

## Annexure 1 – Details of Outgoing Promoters

| ANNEXURE 1 | | | |
|---|---|---|---|
| **SR. NO.** | **NAME OF THE OUTGOING PROMOTER** | **NO. OF SHARES** | **% HOLDING** |
| 1 | MR. SHREYANS GOENKA | 24,568 | 0.24 |
| 2 | MS. SHREYA GOENKA | - | - |

## Annexure 2 – Details of Remaining Promoters

| ANNEXURE 2 | | | |
|---|---|---|---|
| **SR. NO.** | **NAME OF THE REMAINING PROMOTERS** | **NO. OF SHARES** | **% HOLDING** |
| 1. | APARNA GOENKA | 2,00,000 | 1.94 |
| 2. | ARVIND GOENKA | 1,07,500 | 1.04 |
| 3. | AKSHAT GOENKA | 1,00,000 | 0.97 |
| 4. | COSMOPOLITAN INVESTMENTS LTD. | 19,04,528 | 18.50 |
| 5. | NEW INDIA INVESTMENT CORPORATION LTD. | 12,02,136 | 11.68 |
| 6. | DUNCAN INTERNATIONAL (INDIA) LTD. | 9,94,616 | 9.66 |
| 7. | HALDIA INVESTMENT CO. LTD. | 5,91,895 | 5.75 |
| 8. | DISCIPLINED INVESTMENTS LTD. | 30,000 | 0.29 |
| | **Total** | **5,13,0675** | **49.83** |