

To,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C-1, Block G,
Bandra Kurla Complex, Bandra (East)
Mumbai - 400051

Date: August 18, 2022

Sub- Clarification on Outcome of Board Meeting dated April 28, 2022
Ref: NSE email dated August 17, 2022.

Dear Sir/Madam,

This is with reference to the email dated August 17, 2022 received from NSE, regarding clarification on the outcome of Board Meeting dated April 28, 2022, wherein the Board had approved the appointment of M/s. Anil Agrawal and Associates (Practicing Company Secretaries) as the Secretarial Auditors of the Company for the Financial Year 2021-22.

Accordingly, the Brief profile of M/s. Anil Agrawal and Associates ,the Secretarial Auditors of the Company is attached for your reference.

You are requested to kindly take the same on records.

Thanking you,

Yours faithfully,

For, Orissa Bengal Carrier Limited


Muskaan Gupta
Company Secretary &
Compliance Officer



Encl: As above

✉ admin@obclimited.com

🌐 www.obclimited.com

CIN No. : L63090CT1994PLC008732

Corp. Office : A-1, 3rd Floor, C.G. Elite Complex, Opp Mandi Gate
Pandri Main Road, Raipur 492001 (C.G.)

☎ 0771-2281310- (9 Lines)

Regd. Office : Jeevan Bima Marg, Pandri, Raipur 492001 (C.G.)

Ph. : 0771-4054518

Brief Profile of Secretarial Auditors- M/s. Anil Agrawal & Associates

Name of the Firm	M/s. Anil Agrawal & Associates
Nature of Firm	Partnership
Name of Partners	Mr. Anil Agrawal and Mr. Jatin Lakhisarani
Address	Office No. 4071, 4072 and 4073, 4th Floor, Currency Tower, VIP Chowk, Raipur (C.G)- 492001
Contact Details	Phone: +91-7898986867/9575111112 Email: agrawal4all@gmail.com
Number of Year of experience	11 Years
Brief Profile	<p>Anil Agrawal & Associates (the firm), registered as a practicing company secretaries firm with the Institute of Company Secretaries of India (ICSI), founded in the year 2011, by CS Anil Agrawal is an integrated company law firm focus on SEBI laws, IBC, IPO matters, Corporate Laws etc. The firm has also got peer reviewed by the ICSI vide Certificate No 839/2020.</p> <p>The firm's has adequate knowledge and experience in dealing with matters relating to Company Law, Securities Laws, Labour Laws, inbound and outbound Investment, Legal Due Diligence, Consortium Loans, Mergers and Acquisitions, Listings and Capital Market Transactions.</p>

