

ORIENTAL CARBON & CHEMICALS LIMITED

14th Floor, Tower-B, World Trade Tower, Plot No. C-1, Sector-16, Noida -201301, UP
Phone : 91-120-2446850, Email: investors@agventures.co.in
Website: www.agventuresltd.com

April 10, 2025

The Manager

BSE Limited
Department of Corporate Services
Floor 25, P.J. Towers, Dalal Street
Mumbai – 400001

Scrip Code : 506579

The Manager

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai - 400051

NSE Symbol : OCCL

Dear Sir,

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2025

In compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed the copy of the Certificate dated April 02, 2025, received from M/s. MUFG Intime (India) Pvt. Ltd., the Registrar and Share Transfer Agent of the Company, for the quarter ended March 31, 2025.

This is for your information and record.

Thanking you,

Yours Sincerely,

For **Oriental Carbon & Chemicals Limited**

Vipin

Company Secretary

Encl.: As above.

Date : 02-04-2025

To,
The Compliance Officer/ Company Secretary
ORIENTAL CARBON & CHEMICALS LIMITED
30-33, SURVEY NO. 77, NISHANT PAK, NANA
MUNDRA, KACHCHH
GUJARAT
BHUUJ KUCHCHH
PINCODE : 370415

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st March 2025, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For **MUFG Intime India Private Limited**
(Formerly Known as Link Intime India Pvt. Ltd.)



Ashok Shetty
Vice President-Corporate Registry