ORIENTAL CARBON & CHEMICALS LIMITED
14th Floor, Tower-B, World Trade Tower, Plot No. C-1, Sector-16, Noida - 201301, UP
Phone : 91-120-2446850 Website : www.occlindia.com

Date: 23rd March 2022

National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor,
Plot No.C/1, G Block,
Bandra Kurla Complex, Bandra
Mumbai - 400 051
[Scrip Code: OCCL]

Dear Sirs,

SUB: Clarification | Regulation 30 of LODR | Communication to shareholders as per Reg 30

With reference to your email dated 23.03.2022, seeking clarification / asking certain information about Incorporation of Subsidiary Company, this is to inform you that the Board of Directors at their meeting held on 23rd March 2022 approved the Incorporation Wholly Owned Subsidiary Company and the Company will start its Incorporation process.

The information sought by you can only be provided once the Wholly Owned Subsidiary is Incorporated and Incorporation certificate is received from the Registrar of the Companies.

We trust the above clarifies the matter.

Thanking you,
Yours faithfully,
For Oriental Carbon & Chemicals Limited

Pranab Kumar Maity
Company Secretary & GM Legal.