Arvind Goenka

D-1048, New Friends Colony
New Delhi – 110 025
Tel. (Off) : 0120 2446850

April 10, 2023

The Manager
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex
Bandra (E)
Mumbai 400 051
Email: takeover@nse.co.in

Symbol: OCCL

The Manager
BSE Limited
Department of Corporate Services
Floor 25, Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai 400 001
Email: corp.relations@bseindia.com

Scrip Code: 506579

Dear Sirs,

Sub: Disclosures under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011, we hereby declare that we along with persons acting in concert, as per the list given in the Annexure -1, have not made any encumbrance, directly or indirectly during the Financial Year 2022-23.

Further, the enclosed declaration may also be considered as the said declaration for and on behalf of each of the shareholders named therein.

Thanking you,

Yours faithfully,

ARVIND GOENKA
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Date: 2023.04.10 15:53:14 +05'30'

ARVIND GOENKA

Encl: As above

CC: **Oriental Carbon & Chemicals Limited**
Plot No. 30-33, Survey No. 77, Nishant Park
Nana Kapaya, Mundra, Kachchh
Gujarat - 370415

ANNEXURE-1

Name of the Target Company (TC)	**Oriental Carbon & Chemicals Limited**
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited National Stock Exchange of India Limited
Name(s) of promoter(s), member of the promoter group and PAC with him.	1. Mr. Arvind Goenka 2. Mrs. Aparna Goenka 3. Mr. Akshat Goenka 4. Cosmopolitan Investments Ltd. 5. New India Investment Corporation Ltd. 6. Duncan International (India) Ltd. 7. Haldia Investment Company Ltd. 8. Disciplined Investments Ltd.

ARVIND GOENKA
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Date: 2023.04.10 15:53:48 +05'30'