

Arvind Goenka

D-1048, New Friends Colony
New Delhi – 110 025
Tel. (Off) : 0120 2446850
Email : agoenka@occlindia.com

May 28, 2020

The Manager

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (E)
Mumbai 400 051

Email: takeover@nse.co.in

The Manager

BSE Limited
Department of Corporate Services
Floor 25, Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai 400 001

Email: corp.relations@bseindia.com

Dear Sirs,

Sub: Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

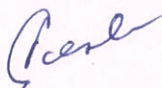
Pursuant to Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find enclosed details of aggregate shareholding held by me with other declared promoter / promoter group in ORIENTAL CARBON & CHEMICALS LIMITED, as on 31st March, 2020.

The said declaration may also be considered as declaration under Regulation 30(1) of the said Regulations.

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

Encl: As above

CC: **Oriental Carbon & Chemicals Limited**
"Duncan House"
31, Netaji Subhas Road,
Kolkata – 700 001

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Part-A- Details of Shareholding

1. Name of the Target Company (TC)	Oriental Carbon & Chemicals Limited		
2. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited National Stock Exchange of India Limited		
3. Particulars of the shareholder(s) a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. Or b. 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.		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share/ voting capital wherever applicable	% of total diluted share/voting capital of the TC(*)
As of March 31st of the year, holding of a) Shares Mr. Arvind Goenka Mrs. Aparna Goenka Mr. Akshat Goenka Cosmopolitan Investments Ltd. New India Investment Corporation Ltd. Duncan International (India) Ltd. Haldia Investment Company Ltd. Disciplined Investments Ltd.	107500 202000 100000 1907528 1214136 994616 615344 30000	1.08 2.02 1.00 19.09 12.15 9.96 6.16 0.30	1.08 2.02 1.00 19.09 12.15 9.96 6.16 0.30
b) Voting Rights (otherwise than by shares)	Nil	Nil	Nil
c) Warrants	Nil	Nil	Nil
d) Convertible Securities	Nil	Nil	Nil
e) Any other instrument that entitles the holder to receive shares in the T C	Nil	Nil	Nil
Total	5171124	51.76	51.76

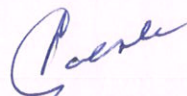
Part-B****Name of the Target Company: ORIENTAL CARBON & CHEMICALS LTD.**

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/Promoter group	PAN of the person and PACs
Mr Arvind Goenka	Promoter	
Mr Akshat Goenka	Promoter	
Mrs Aparna Goenka	Promoter Group	
Cosmopolitan Investments Ltd.	Promoter Group	
New India Investment Corporation Ltd.	Promoter Group	
Duncan International (India) Ltd.	Promoter Group	
Haldia Investment Company Ltd.	Promoter Group	
Disciplined Investments Ltd.	Promoter Group	

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

**Signature of the Authorised Signatory
On behalf of Promoter/Promoter Group**



(Arvind Goenka)

Place: Noida
Date: 28.05.2020

Arvind Goenka

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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) Regulations, 2011, I on behalf of promoter / promoter group in ORIENTAL CARBON & CHEMICALS LIMITED, declare that the promoter/promoter group has not made any encumbrance, directly or indirectly on the Shares held by us as on 31st March, 2020.

Thanking you,

Yours faithfully,



ARVIND GOENKA

Encl: As above

CC: The Audit Committee
Oriental Carbon & Chemicals Limited
"Duncan House"
31, Netaji Subhas Road,
Kolkata – 700 001