

**OCL IRON & STEEL LTD.**

REGD. OFFICE & WORKS
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Distt - Sundargarh-Orissa, INDIA
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CIN : L27102OR2006PLC008594

Date: May 17, 2016

National Stock Exchange of India Limited
Exchange Plaza, 4th Floor, Plot No. C-4, G Block
Bandra Kurla Complex, Bandra East
Dalal Street, Mumbai- 400001
Security Code: OISL

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001
Security Code: 533008

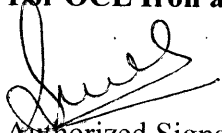
Subject: Intimation under Regulation 30(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

Pursuant to Regulation 30(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform you that Mr. Ajai Kumar Gupta has resigned from the post of Company Secretary cum Compliance Officer of the Company with immediate effect.

You are requested to kindly take the same on record and oblige.

For OCL Iron and Steel Limited


Authorized Signatory

WORKS :

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