OCL IRON & STEEL LTD.
DELHI OFFICE:
3, LSC Pamposh Enclave,
Greater Kailash Part-I,
New Delhi-110 048
Phone : 91-11-42344444
E-mail: ho.finance@oclsteel.in
CIN : L27102OR2000PLC008594

Ref. No. : OISL/BSE/NSE/2019 **Date: October 16, 2019**

To

The BSE Limited Floor 25, P.J. Towers Dalal Street, Mumbai 400 001 **BSE SECURITY CODE: 533008**	**The National Stock Exchange of India Limited** Exchange Plaza Plot No. C/1, G Block Bandra-Kurla Complex, Bandra (E), Mumbai 400 051 **NSE TRADING SYMBOL: OISL**

SUB: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulation 2018 for the Quarter ended September 30, 2019.

Dear Sir/Madam,

In Pursuant to the Provisions of Regulation 74(5) of SEBI (Depositories and Participants) Regulation 2018, we hereby enclosing herewith a copy of the certificate received from **C B Management Services (P) Limited.** (Registrar and Share Transfer Agent) of the Company for the Quarter ended September 30, 2019.

This is for your information and records.

Yours faithfully,
For OCL Iron and Steel Limited

Anuja jain
Company Secretary

Encl: As Stated

C B MANAGEMENT SERVICES (P) LIMITED
P-22, BONDEL ROAD, KOLKATA- 700019
TELEPHONE : 033-2280-6692/93/94
033-40116700/11/16/18/23/28
FAX : 91-033-40116739; E'mail : rta@cbmsl.com
WEBSITE : www.cbmsl.com
CIN : U74140WB1994PTC062959

3rd October, 2019

The Secretary
M/s OCL Iron & Steel Limited
3 LSC Pamposh Enclave
Greater Kailash - I
New Delhi – 110 048

Madam,

Sub : Certificate under Regulation 74(5) for the quarter ended 30th September, 2019

We hereby confirm having complied with the Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 (earlier Regulation 54(5) of SEBI (Depositories and Participants) Regulations, 1996) and have informed all the Stock Exchange(s) where the shares of the Company are listed, National Securities Depository Ltd. & Central Depository Services (India) Ltd. accordingly.

Thanking you,

Yours faithfully,
For C B Management Services (P) Ltd.

Registrars