



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 : L27102OR20006PLC008594

Ref. No. : OISL/BSE/NSE/2019

Date: October 18, 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
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Subject : Certificate from Practicing Company Secretary pursuant to Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on 30th September, 2019

Dear Sir/ Madam,

Please find enclosed herewith the **Certificate from Practicing Company Secretary** pursuant to the **Regulation 40(9)** of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the half year ended on 30th September, 2019.

You are requested to take note of the same and oblige.

Thanking you.

Yours Faithfully,

For **OCL Iron and Steel Limited**



Anuja Jain
Company Secretary

REGD. OFFICE & WORKS

VIII. Lamloi, P.O. Garvana, Rajgangpur : 770 017, Distt. Sundargarh-Orissa, INDIA | Phone : +91-9337222565, Web: www.oclsteel.in

S. Khurana & Associates

Company Secretaries

Email: sachinkhuranacs@gmail.com

(M): 9540407575, 9999512628

CERTIFICATE

PURSUANT TO REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015

FOR THE HALF YEAR
ENDED ON 30TH SEPTEMBER, 2019

I have examined all Share Transfer Forms, Memorandum of Transfers, Registers, files and other documents relating to **OCL Iron and Steel Limited** having its Registered Office at Village Lamloi, P.O.Garvana, Rajgangpur-770017, District Sundargarh, Orissa maintained by **CB Management Services Private Limited** (RTA) pertaining to transfer of Equity Shares of the Company for the period from **1st April, 2019 to 30th September, 2019**, for the purpose of issuing a Certificate as per, Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and guidelines by Recognized Stock Exchange(s), and on the basis of the information provided by the Company, I hereby certify that the Company has delivered during half year ended on 30th September, 2019:

- A) One (1) valid transfer request involving 210 shares have been processed during the reporting period within of 5 days of date of lodgment. The said shares were initially lodged on 29/03/2019, thereafter seller notice was given and finally request was processed after completion of notice period given by seller. Further, Five (5) valid transmission requests involving 4200 shares have been processed during the reporting period within 21 days of date of lodgment. Furthermore, there were no Subdivision or consolidation or replacement request made during the said reporting period.
- B) Share Certificate involving 900 shares in respect of requests for exchange of duplicate certificates have been issued within 30 days of lodgment. Further, there was no split request during the reporting period

Place : New Delhi

Date : 17/10/2019

For S. Khurana & Associates
(Company Secretaries)
NEW DELHI
Sachin Khurana
Membership No. : F-10098

COP : 13212

UDIN - F010098A000105701