OCL IRON & STEEL LTD.
REGD. OFFICE & WORKS
Vill. Lamloi - P.O. Garvana
Rajgangpur - 770 017
Distt. Sundargarh-Orissa, INDIA
Phone : +91 9337222565
web : www.oclsteel.in
CIN : L27102OR2006PLC008594

Ref: OISLNSE/2018-19

November 29, 2018

The Secretary
The National Stock Exchange of India Limited,
"Exchange Plaza",
5th Floor, Plot No. C/1, G-Block,
Bandra – Kurla Complex,
Bandra (E), Mumbai-400051

NSE TRADING SYMBOL: OISL

Subject: Reply of Clarification Sought

Ref : Email dated 28th November,2018

Dear Sir,

This is with respect to an announcement submitted to the Exchange dated Oct 16,2018 , regarding Change in Auditors of the company On basis of above we would like to clarify following :

1. **Whether Intimation in 24 hrs** : Yes
2. **Disclosure of relationships between directors (in case of appointment of a director):** Not Applicable
3. **Brief profile (in case of appointment):** Brief Profile of Auditor is attached herewith as Annexure-1
4. **Date of appointment/cessation (as applicable) & term of appointment:** Date of appointment is 16th October,2018 and terms of appointments are as per Board of Directors meeting dated 16TH October,2018.
5. **Reason for change viz. appointment, resignation, removal, death or otherwise:** Erstwhile Auditor M/s A. C. Gupta & Associates had given their Resignation dated 16th October,2018, therefore board considered the appointment of new Auditor i.e. Arora & Choudhary Associates.

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

Thanking you,
For OCL Iron and Steel Limited

Authorised Signatory

Corporate office:
3, LSC Pamposh Enclave, Greater Kailash Part-I, New Delhi-110 048 | Phone : 91 -11-42344444, 91- 11-42344422

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ANNEXURE-1

BRIEF PROFILE OF NEW AUDITOR

1.	Name of the firm	:	*ARORA & CHOUDHARY ASSOCIATES*
2.	Empanelment No of the firm Allotted by the CAG office	:	DE 1211
3.	RBI Unique Code	:	101997
4.	ICAI Registration No. & Region of the firm	:	003870N Northern Region.
5.	Complete address of the Head Office of the firm	:	**Arora & Choudhary Associates** Chartered Accountants 8/28, W.E.A, Abdul Aziz Road, Karol Bagh, New Delhi – 110 005 (011-28750794, 41451114) (Tele Fax: 011-28750796) E-mail: choudhary.vk@gmail.com

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