

Arvind Goenka

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New Delhi – 110 025
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April 01, 2019

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, 2019.

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

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

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 31 st of the year, holding of			
a) Shares			
Mr. Arvind Goenka	107500	1.076	1.076
Mrs. Aparna Goenka	200000	2.002	2.002
Mr. Akshat Goenka	100000	1.001	1.001
Cosmopolitan Investments Ltd.	1907528	19.094	19.094
New India Investment Corporation Ltd.	1212136	12.133	12.133
Duncan International (India) Ltd.	994616	9.956	9.956
Haldia Investment Company Ltd.	598895	5.995	5.995
Disciplined Investments Ltd.	30000	0.300	0.300
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	5150675	51.557	51.557