ORIENTAL CARBON & CHEMICALS LIMITED

[Corporate Identity Number (CIN) - L24297WB1978PLC031539]
Regd. Office : "Duncan House", 31, Netaji Subhas Road, Kolkata - 700 001
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E-mail : occlkol@gmail.com, investorfeedback@occlindia.com, Website : www.occlindia.com

Date: 31/12/2018

To,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

To,
BSE Limited,
P. J. Towers, Dalal Street,
Mumbai – 400 001

Dear Sir/Madam,

SUB: ORIENTAL CARBON & CHEMICALS LIMITED- OFFER FOR BUYBACK OF EQUITY SHARES FROM OPEN MARKET THROUGH STOCK EXCHANGES

REF: CONFIRMATION OF EQUITY - SHARE CAPITAL

This is in reference to the captioned Buyback Offer, this is to inform that pursuant to the corporate action dated 29.12.2018 for 6,740 equity shares of face value of Rs. 10/- each, the Issued and Paid up capital of the Company after extinguishment stands reduced to Rs. 10,19,63,160/- comprising of 1,01,96,316 Equity shares and Rs.10,16,25,640/- comprising of 1,01,62,564 Equity shares of Rs. 10/- each, respectively.

Please note that 15,839 equity shares had been extinguished on 13th December, 2018, as per details given below:

Reconciliation of Share Capital of the Company (Pre and Post extinguishment) as on 29.12.2018	**No. of Equity Shares**	**Issued and paid up Share Capital (Rs.)**
ISIN	**INE321D01016**	
Before extinguishment, i.e. on 29.12.2018 - Issued share capital - Paid-up Capital	 1,02,03,056 1,01,69,304	 10,20,30,560/- 10,16,93,040/-
Extinguishment of Equity Shares pursuant to Buy Back on 29.12.2018 - Shares Physically extinguished - Share Demat extinguished (vide CDSL Letter dated 31.12.2018)	 Nil 6,740	 Nil 67,400/-
Total	6,740	67,400/-
Issued and paid up capital as on 29.12.2018 after extinguishment - Issued Share Capital - Paid-up Share Capital	 1,01,96,316 1,01,62,564	 10,19,63,160/- 10,16,25,640/-

In this regard, please find enclosed letter dated 31.12.2018 from CDSL confirming extinguishment of 6740 equity shares for your reference and record.

Yours faithfully,
For Oriental Carbon & Chemicals Limited

Pranab Kumar Maity
Company Secretary

Cc: VC Corporate Advisors Pvt. Ltd.
31, Ganesh Chandra Avenue, 2nd Floor Suite no. 2C, Kolkata - 700 013.