

Ref. No. : OISL/BSE/NSE/2018-19**Date: 18th April, 2019**

To,
THE BSE LIMITED,
PHIROZEE JEEJEE BHOY TOWERS,
DALAL STREET,
MUMBAI-400001

To,
NATIONAL STOCK EXCHANGE OF INDIA LIMITED,
EXCHANGE PLAZA, 4TH FLOOR, PLOT NO. C-1,
G BLOCK, BANDRAKURLA COMPLEX,
BANDRA EAST, MUMBAI-400001

BSE SECURITY CODE : 533008**NSE TRADING SYMBOL : OISL**

Subject: Compliance Certificate under Regulation 40(9)/(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Please find enclosed herewith the **Compliance Certificate** issued by a Practicing Company Secretary pursuant to Regulation 40(9) & 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the Half Year ended **31st March, 2019**.

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

Thanking You

Yours Faithfully,

For OCL IRON AND STEEL LIMITED


Isha Sablok
(Company Secretary)

Company Secretary

Encl: As Stated

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 31ST MARCH, 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 October, 2018** to **31st March, 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 31st March, 2019:

- A) Share Certificate(s) relating to the transfer of shares received during the period from 1st October, 2018 to 31st March, 2019 as entered in the Memorandum of Transfers, have been issued within 15 days from the date of lodgment of transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) Valid Transfers involving transmission of shares have been processed within 21 days of from respective date of lodgment.
- C) No request for exchange of Duplicate and Split certificates have been received during the Period.

Place : New Delhi

Date : 18.04.2019

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

COP : 13212



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

TO WHOM IT MAY CONCERN

For Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") for half year ended 31.03.2019

We as Registrars & Share Transfer Agent of M/s OCL Iron & Steel Limited confirm as follows:-

1. Share Transfer

9 nos. of valid request involving 35346 shares have been processed during the period from 01.10.2018 to 31.03.2019 within 15 days of date of lodgement.

2. Subdivision and Consolidation

No requests have been received during the period from 01.10.2018 to 31.03.2019.

3. Transmission

15 nos. of valid requests involving 41712 shares have been processed during the period from 01.10.2018 to 31.03.2019 within 21 days of date of lodgement.

4. Issue of Duplicate Share Certificate

No requests have been received during the period from 01.10.2018 to 31.03.2019.

5. Replacement

No requests have been received during the period from 01.10.2018 to 31.03.2019.

For C B Management Services (P) Ltd.

Registrars

Date : 16.04.2019