

Ref. No. : OISL/BSE/NSE/2019**Date: October 16, 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 : Compliance Certificate for the Half Year ended 30th September, 2019

Dear Sir/Madam,

Please find enclosed herewith the **Compliance Certificate** pursuant to **Regulation 7(3)** of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the Half year ended 30th September, 2019.

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

Thanking you.

Yours Faithfully

For **OCL IRON AND STEEL LIMITED**
Anuja Jain

Company Secretary

Dated : 03.10.2019

BSE Limited
Department of Corporate Service-Listing
P J Towers
Dalal Street
Mumbai – 400 001

Scrip Code : 533008

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No.C/1, G Block
Bandra – Kurla Complex
Bandra (E)
Mumbai – 400 051

Trading Symbol : OISL

Dear Sir,

Sub : Compliance Certificate certifying physical & electronic transfer facility.

Ref : Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") for half year ended 30.09.2019

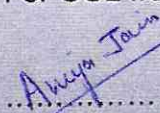
As required under the above referred regulation, we certify as follows:

The Company has appointed CB Management Services (P) Ltd. as the Registrar and Share Transfer Agent ("RTA") of the Company.

The RTA is registered with Securities and Exchange Board of India ("SEBI") vide registration no. INR000003324 dated 19th June, 2012 having permanent registration.

That all activities in relation to both physical and electronic share transfer facility are being duly maintained by the RTA.


For OCL Iron & Steel Ltd.


Compliance Officer

Name : ANUJA JAIN

Designation : Company Secretary

For CB Management Services (P) Ltd. (RTA)


Authorized Representative

Name : Sujit Sengupta

Designation : Compliance Officer

