Arvind Goenka

D-1048, New Friends Colony
New Delhi – 110 025

5th April, 2016

The Manager
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (E)
Mumbai 400 051
Email: cmlist@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

The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata – 700 001

Oriental Carbon & Chemicals Limited
"Duncan House"
31, Netaji Subhas Road,
Kolkata – 700 001

Dear Sirs,

Sub: Disclosures under Regulation 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, 2016.

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

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	The Calcutta Stock Exchange Limited 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 31st of the year, holding of a) Shares Mr. Arvind Goenka Mrs. Aparna Goenka Mr. Akshat Goenka Cosmopolitan Investments Ltd. New India Investment Corporation Ltd. Duncan International (India) Ltd. Haldia Investment Company Ltd. Disciplined Investments Ltd. b) Voting Rights (otherwise than by shares) c) Warrants d) Convertible Securities e) Any other instrument that entitles the holder to receive shares in the T C	 156252 275816 100000 1904528 1202136 994616 591895 30000 Nil Nil Nil Nil	 1.518 2.678 0.971 18.497 11.675 9.660 5.748 0.291 Nil Nil Nil Nil	 1.518 2.678 0.971 18.497 11.675 9.660 5.748 0.291 Nil Nil Nil Nil
Total	5255243	51.041	51.041

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

Signature of the Authorised Signatory

Place: New Delhi
Date: 05.04.2016

(Arvind Goenka)