

ocl iron & steel ltd.

DELHI OFFICE:

3, LSC Pamposh Enclave, Greater Kailash Part-I, New Delhi-110 048

Phone: 91-11-42344444 E-mail: ho.finance@oclsteel.in CIN: L271020R20006PLC008594

Ref. No.: OISL/BSE/NSE/2019-20

Date: January 09, 2020

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-Kuria Complex, Bandra (E), Mumbai 400 051

NSE TRADING SYMBOL: OISL

SUBJECT: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulation 2018 for the Quarter ended December 31, 2019

Dear Sir/Madam,

In Pursuant to the Provisions of Regulation 74(5) of SEBI (Depositories and Participants) Regulation 2018, we hereby enclosing herewith a copy of the certificate received from **C B Management Services (P) Limited** (Registrar and Share Transfer Agent) of the Company for the Quarter ended December 31, 2019.

This is for your information and records.

Yours faithfully,

For OCL Iron and Steel Limited

Anuja Jain Company Secretary

Encl: As Stated



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

8th January, 2020

The Secretary
M/s OCL Iron & Steel Limited
3 LSC Pamposh Enclave
Greater Kailash - I
New Delhi – 110 048

Madam,

Sub: Certificate under Regulation 74(5) for the quarter ended 31st December, 2019

We hereby confirm having complied with the Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 (earlier Regulation 54(5) of SEBI (Depositories and Participants) Regulations, 1996) and have informed all the Stock Exchange(s) where the shares of the Company are listed, National Securities Depository Ltd. & Central Depository Services (India) Ltd. accordingly.

Thanking you,

Yours faithfully,

For C B Management Services (P) Ltd.

Registrars