

Date: 16.05.2022

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C-1, Block G,
Bandra Kurla Complex, Bandra (East)
Mumbai - 400051

Scrip Code: 541206

Trading Symbol: **OBCL**

Dear Sir/Madam,

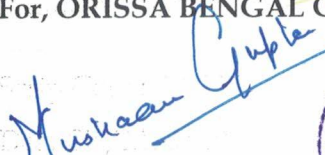
Subject: Submission of Annual Secretarial Compliance Report for the Financial Year ended March 31, 2022.

Pursuant to Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Annual Secretarial Compliance Report of the Company for the Financial Year ended March 31, 2022 issued by M/s. Anil Agrawal & Associates, Company Secretaries, the Secretarial Auditors of the Company.

The above information will also be made available on the website of the Company at www.obclimited.com

We request you to kindly take the above information on record.

Yours Faithfully,
For, **ORISSA BENGAL CARRIER LTD.**


Muskaan Gupta
Company Secretary &
Compliance Officer



✉ admin@obclimited.com

🌐 www.obclimited.com

CIN No. : L63090CT1994PLC008732

Corp. Office : A-1, 3rd Floor, C.G. Elite Complex, Opp Mandi Gate
Pandri Main Road, Raipur 492001 (C.G.)

☎ 0771-2281310- (9 Lines)

Regd. Office : Jeevan Bima Marg, Pandri, Raipur 492001 (C.G.)

Ph. : 0771-4054518

Secretarial Compliance Report of Orissa Bengal Carrier Ltd
For the year ended 31.03.2022

We, Anil Agrawal & Associates have examined:

- (a) all the documents and records made available to us and explanation provided by Orissa Bengal Carrier Ltd ("the listed entity")
- (b) the filings/ submissions made by the listed entity to the stock exchanges
- (c) website of the listed entity

for the year ended 31.03.2022 ("Review Period") in respect of compliance with the provisions of :

- (a) the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and
- (b) the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include:-

- (a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- (b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018.
- (c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.
- (d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018. (Not Applicable to the Company during review period.)
- (e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014. (Not Applicable to the Company during review period.)
- (f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008. (Not Applicable to the Company during review period.)
- (g) Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013. (Not Applicable to the Company during review period.)



(h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.

and based on the above examination, We hereby report that, during the Review Period:

(a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder.

(b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued thereunder insofar as it appears from our examination of those records.

(c) The following are the details of actions taken against the listed entity/ its promoters/ directors/ material subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under the aforesaid Acts/ Regulations and circulars/ guidelines issued thereunder:

Sr. No.	Action taken by	Details of violation	Details of action taken E.g. fines, warning letter, debarment, etc.	Observations! remarks of the Practicing Company Secretary, if any.
1.	Bombay Stock Exchange	Regulation 33- Non-Submission of the financial results within the period prescribed under this regulation	Fine of Rs. 1,12,100/-	Company paid the penalty

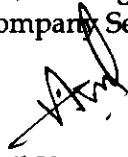
(d) The reporting of actions by the listed entity to comply with the observations made in previous reports does not arise during the Review Period.

(e) The reporting of clause 6(A) and 6(B) of the circular no. CIR/ CFD/ CMD1/ 114/ 2019 dated October 18, 2019 issued by the Securities and Exchange Board of India on "Resignation of statutory auditors from listed entities and their material subsidiaries" is not applicable during the Review Period.

Place: Raipur
Date: 09.05.2022



For, Anil Agrawal and Associates
Company Secretaries


Anil Kumar Agrawal
Partner
FCS No.: 8828
CP No.: 9981
Peer Review Cert. No.: -839/2020
UDIN: F008828D000288635