

CORPORATE OFFICE

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New Delhi-110001, India
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Email : ocl_delhi@ocl.in

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**OCL INDIA LIMITED****ओसीएल इण्डिया लिमिटेड**

March 15, 2016

Bombay Stock Exchange Limited

The Corporate Relationship Deptt.

1st Floor

New Trading Ring, Rotunda Building

P J Towers, Dalal Street, Fort

Mumbai-400001.

The Manager

Listing Department**National Stock Exchange of India Limited**

"Exchange Plaza", C-1, Block G

Bandra – Kurla Complex

Bandra (E)

Mumbai – 400 051.

Sub: Declaration of Interim Dividend for the Financial Year 2015-16

Dear Sirs,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that the Board of Directors of the Company has, through circular resolution effective March 15, 2016, declared an Interim Dividend for the Financial Year 2015-16 of Rs. 4/- per equity share of Rs. 2/- each (i.e., 200%).

The Interim Dividend will be paid to those shareholders who hold shares on the record date fixed for the purpose, i.e., March 23, 2016.

The Interim Dividend will be paid to the shareholders by electronic transfer and/or dividend warrants on March 29, 2016.

Kindly take the same on record.

Thanking You,

For OCL India Limited
Narain Manzil,
17th Floor,
23, Barakhamba,
Road,
New Delhi-110001

Rachna Goria
GM (Legal) & Company Secretary