

14th March, 2015

To,

The Board of Directors

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

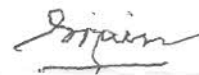
Dear Sir,

Due to personal reasons I would like to resign from the position of Director from the Board of M/s. OCL India Limited w.e.f. 31st March, 2015. Please accept the same.

I had a long association and learnt a lot while being on the Board of the Company. I also tried to contribute my best in guiding and suggesting on various issues. I will cherish the association.

Thanking you,

Yours faithfully,



(Dr. S.R. JAIN)
N-15/1, Phase II,
DLF City, Gurgaon-122002

Dt. 19.03.2015

To,

The Board of Directors,
OCL India Limited
At/Po/Ps: Rajgangpur-770017,
Sundargarh, Odisha.

Dear Sir,

Sub: Resignation from the position of Director and Whole Time Director.

Due to personal reason I would like to resign from the position of Director as well as Whole Time Director from the Board of OCL India Limited from the close of business hour of 31st March 2015. Please accept my resignation.

I had a long association with the Company during my tenure of directorship and learnt a lot while being on the Board of the Company. I also tried to contribute my best in guiding and suggesting on various issues. I will cherish the association.

Thanking You,
Yours faithfully,



Damodar Das Atal
DIN: 00951540

Address:

Duplex Bungalow
East Colony
OCL India Limited
Rajgangpur- 770 017
Dist: Sundargarh (Odisha)