

July 13, 2015

To,

The Board of Directors
OCL India Limited
17th Floor, Narain Manzil
23, Barakhamba Road
New Delhi- 110001.

Sub: Notice for appointment of Directors in the Annual General Meeting.

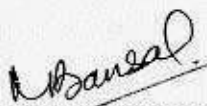
Dear Sirs,

This is to notify that Dalmia Cement (Bharat) Limited, a member of OCL India Limited ("OCL") having DP ID IN302927 and Client ID 10174912 holding 42479273 shares in OCL India Limited, intend to propose Shri Gautam Dalmia, Shri Mahendra Singhi, Shri Amandeep and Shri Jayesh Doshi to be appointed as Directors of OCL pursuant to Section 160 of the Companies Act, 2013, at the ensuing Annual General Meeting of OCL.

For the purpose, enclosed is the cheque no. 919516 dated 7-7-2015 for Rs. 4,00,000/- drawn on Punjab National Bank, towards deposit as required under the provisions of the above Section.

Thanking You

For and on behalf of
Dalmia Cement (Bharat) Limited


(Manisha Bansal)
Company Secretary

Dalmia Cement (Bharat) Limited

11th & 12th Floors, Hansalaya Building, 15, Barakhamba Road, New Delhi-110 001, India
t 91 11 23465100 f 91 11 23313303 w www.dalmiacement.com CIN : U65191TN1996PLC035963
Registered Office : Dalmiapuram, Dist. Tiruchirappalli, Tamil Nadu-621 651, India
A Dalmia Bharat Group company, www.dalmiabharat.com

July 07, 2015

The Board of Directors
OCL India Limited
17th Floor, Narain Manzil
23, Barakhamba Road
New Delhi- 110001.


Sub :Notice for appointment of Directors in the Annual General Meeting.

Dear Sir(s),

This is to notify that I, a member of OCL India Limited ("OCL"), having DP ID IN301250 and Client ID 28292782 holding 600 shares in OCL, intend to propose Ms. Sudha Pillai to be appointed as Director of OCL pursuant to section 160 of the Companies Act, 2013, at the ensuing Annual General Meeting of OCL.

For the purpose, enclosed is the cheque no. 343145 dated 7th July, 2015 for Rs. 1,00,000/- drawn on UCO Bank, Rajgangpur towards deposit as required under the provisions of the above Section.

Thanking You


(S.D. Agarwal)

July 20, 2015


The Board of Directors
OCL India Limited
17th Floor, Narain Manzil
23 Barakhamba Road, New Delhi.

Dear Sir,

Sub: Notice under Section 160 of the Companies Act, 2013.

I Pradip Kumar Khaitan, do hereby give notice under section 160 of the Companies Act, 2013, signifying my intention to propose my candidature for the office of Independent Director of OCL India Limited, in the ensuing Annual General Meeting of the Company.

Yours sincerely

x 
Pradip Kumar Khaitan