



October 26, 2017

Ms. Monika Gupta
Deputy Director
Ministry of Corporate Affairs
5th Floor, A Wing, Shastri Bhawan
Dr. R.P. Road, New Delhi - 110001

Sub: Details of Nodal Officer

Dear Madam,

Please note the details of Nodal Officer of OCL India Limited for the purpose of coordination with Investor Education and Protection Fund (IEPF) Authority with respect to claims of refund of unpaid and unclaimed amount of investors transferred to IEPF on account of unclaimed dividend, matured deposits or debentures, etc. as per the provisions of section 125 of the Companies Act, 2013.

The contact details of the Nodal Officer are as under:-

Name: Rachna Gorla
Designation: General Manager (Legal) & Company Secretary
Phone No. 011-23465314
E-mail ID: gorla.rachna@dalmiacement.com

You are requested to take the same on record.

Thanking you

Yours faithfully,
For **OCL India Limited**




H.L. Agarwal
Sr. Executive Director (Finance)
& Chief Financial Officer

CIN : L26942TN1949PLC117481
Regd. Off: Dalmiapuram-621651
District Tiruchirapalli
Tamil Nadu, India
w.e.f. 10.07.2017