

Date: January 14, 2025

To,

The Manager

Listing Department

Bombay Stock Exchange (BSE)

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai - 400 001

Scrip Code: 544235

To,

The Manager

Listing Department

National Stock Exchange (NSE)

Exchange Plaza, 5th Floor

Plot No. C/1, G-Block

Bandra-Kurla Complex

Bandra (E), Mumbai - 400 051

Symbol: ORIENTTECH

Subject: Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2024.

Dear Sir/Ma'am,

Please find enclosed herewith a Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December 2024, received from MUFG Intime India Private Limited, Registrar and Share Transfer Agent of the Company.

Kindly take the same on your records.

Thanking you,

For ORIENT TECHNOLOGIES LIMITED (formerly known as orient technologies private limited)

Ms. Nayana Nair Company Secretary and Compliance Officer ACS-65753



IT Transformation Catalysts



Regd. Office: Orient Technologies Limited, 502, Ackruti Star, Central Road, M.I.D.C.,

Andheri (East), Mumbai, Maharashtra - 400093 | CIN: U64200MH1997PLC109219



MUFG Intime India Pvt. Ltd. CIN: U67190MH1999PTC118368

C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083

Phone: +91 22 4918 6000 Website: www.linkintime.co.in

Date: 06th January, 2025

To,

Orient Technologies Limited Off No-502, 5th Floor, Akruti Star, Central Road, MIDC Opp. Akruti Point, Central, Andheri East, Mumbai Mumbai - 400093

Kind Attn: Ms. Nayana Nair - Company Secretary

Dear Madam,

Sub: Confirmation Certificate under Regulation 74(5) of Securities of Exchange Board of India (Depositories and Participants) Regulation, 2018.

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December,2024 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Note:- There were no demat request received from the shareholders for the quarter ended 31st December,2024. This certificate is issued on the request of the company for compliance purpose.

Thanking you,

Yours faithfully, For MUFG Intime India Private Limited (Formally Link Intime India Private Limited)

SHEHNAZ RUSTOM BILLIMORIA Date: 2025.01.06
BILLIMORIA Date: 2025.01.06

[S.R. Billimoria] Sr. Associate Vice President