

122, MISTRY BHAVAN, 2ND FLOOR, NEAR K C COLLEGE, DINSHAW WACHHA ROAD, CHURCHGATE, orbit exports ltd. MUMBAI - 400 020. (MAH.) INDIA. TEL: +91-22-6625 6262, FAX: +91-22-22822031,

E-mail: investors@orbitexports.com, Website: www.orbitexports.com;

CIN NO: L40300MH1983PLC030872

Date: July 6, 2024

To,

The Manager,

Listing Department,

National Stock Exchange of India Ltd.,

Exchange Plaza,

Bandra Kurla Complex, Bandra (East),

Mumbai – 400051

The Manager,

Corporate Services Department

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street

Mumbai - 400001

Symbol: ORBTEXP Security Code: 512626

Certificate under Regulation 74(5) of Securities and Exchange Board of Subject: India (Depositories and Participants) Regulations, 2018

Dear Sir/ Madam,

We hereby submit the Confirmation Certificate issued by M/s. Link Intime India Private Limited, Registrar and Transfer Agent of the Company, pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2024.

Kindly take the same on your record.

For Orbit Exports Limited

Rahul Tiwari **Chief Financial Officer**

Encl: A/a



LINK INTIME INDIA PVT. LTD.

Date:

03-07-2024

CIN: U67190MH1999PTC118368 C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083

Phone: +91 22 4918 6000 Fax: +91 22 4918 6060

Email: mumbai@linkintime.co.in Website: www.linkintime.co.in

To,

The Compliance Officer/ Company Secretary
ORBIT EXPORTS LIMITED
122, MISTRY BHAVAN, 2ND FLOOR
DINSHAW WACHHA ROAD
NEAR K C COLLEGE
CHURCHGATE MUMBAI
MUMBAI

PINCODE: 400020

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

Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th June 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.

Thanking you,

Yours faithfully.

For Link Intime India Pvt.Ltd.

Ashok Shetty

Vice President-Corporate Registry