

Oriental Aromatics

Ref: OAL/BSE/NSE/68/2024-25

28th August, 2024

To
The Manager
Department of Corporate Services,
BSE Limited,
Phiroz Jeejeebhoy Towers
Dalal Street, Mumbai- 400 001
Scrip ID : OAL
Scrip Code: 500078

To
The Manager
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (East), Mumbai - 400 051
Symbol: OAL
Series : EQ

Sub: Intimation pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby wish to inform you that the Company has received an email intimation from its Registrar and Share Transfer Agent on 27th August, 2024 with respect to the details of the duplicate share certificate issued in lieu of the original share certificate, which were reported as lost/misplaced by the shareholder.

The details of the same are as under:

| Issued date | Folio No | Name of the Shareholder | Duplicate/ New Share Certificate | Distinctive Nos | | No of Shares |
|-------------------------------|----------|---------------------------------|-------------------------------------|-----------------|----------|--------------|
| | | | | From | To | |
| 26 th August, 2024 | M05343 | Manharlal Hargovinddas Dagli | 15935 | 16449199 | 16449248 | 100 |
| | | | | 33275987 | 33276036 | |

The copy of intimation received from our RTA is enclosed herewith.

Kindly take the information on your record.

Thanking you,

Yours Faithfully

For Oriental Aromatics Limited

Kiranpreet Gill

Company Secretary & Compliance Officer

Oriental Aromatics Ltd.

Registered Office 133, Jehangir Building, 2nd Floor, M.G. Road, Fort, Mumbai 400 001, India.

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Karishma Mrug

From: Nikita Jirepatil <nikita.jirepatil@linkintime.co.in>
Sent: 27 August 2024 18:53
To: Karishma Mrug
Cc: cs@orientalaromatics.com; 'oriental anusha'
Subject: RE: Duplicate approval - M05343
Attachments: TN501138 - TN501140.pdf

Dear Ma'am/Sir,

Please note that the details of new certificate issued against Lost/Stolen/Fake/Misplaced shares.

Kindly acknowledge the receipt and request you to submit the said details to BSE/NSE listing centre.

| Name | Name of the holder | Folio No. | New Certificate No. | Shares | Dist Nos. | Remarks | Date to be printed on certificate |
|----------------------------|------------------------------|-----------|---------------------|--------|--|-----------|-----------------------------------|
| Oriental Aromatics Limited | MANHARLAL HARGOVINDDAS DAGLI | M05343 | 15935 | 100 | 16449199 - 16449248 33275987 - 33276036 | DUPLICATE | 26/08/2024 |

Regards,

LINKIntime

A part of MUFG Corporate Markets, a division of MUFG Pension & Market Services

Nikita Jirepatil

Manager – Client Relations, Link Intime India Pvt. Ltd

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