

122, MISTRY BHAVAN, 2ND FLOOR, NEAR K C COLLEGE, DINSHAW WACHHA ROAD, CHURCHGATE, 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: January 21, 2025

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

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

Dear Sir/ Madam,

We hereby submit the Confirmation Certificate issued by M/s. MUFG Intime India Private Limited (formerly known as 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 December 31, 2025.

Kindly take the same on your record.

For Orbit Exports Limited

CS Pranali Chawhan Company Secretary & Chief Compliance Officer Membership No.: A59316

Encl: A/a



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 Fax: +91 22 4918 6060 Email: mumbai@linkintime.co.in

Website: www.linkintime.co.in

Date : 07-01-2025

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

Thanking you,

Yours faithfully,

For **MUFG Intime India Pvt. Ltd** (Formerly Known as Link Intime India Pvt. Ltd.)

her

Ashok Shetty Vice President-Corporate Registry