



Orient Ceratech Limited
(Formerly known as Orient Abrasives Limited)
An Ashapura Group Company

Ref No.: Orient/Stock Exch/Letter/360

September 14, 2023

**The Dy. General Manager,
Corporate Relations & Services Dept.,
Bombay Stock Exchange Limited
P. J. Towers, Dalal Street,
Mumbai - 400 023.**

**The Dy. Gen. Manager,
National Stock Exchange of India Ltd.,
Corporate Relations Dept.,
Exchange Plaza, Bandra-Kurla Complex,
Bandra (E), Mumbai – 400 051.**

Scrip Code: 504879

Scrip Code: ORIENTCER

Sub: Corrigendum to the Annual Report for FY 2022-2023.

Dear Sir/Madam,

This is in furtherance to our letter dated September 1, 2023 wherein the Company had submitted its Annual Report along with the Notice of the 52nd AGM to be held on Monday, September 25, 2023 at 3.00 p.m. via Video Conference / Other Audio-Visual Means and other Statutory Reports for FY 2022-2023.

This is to inform you that certain inadvertent typographical errors were noticed in the said Annual Report after the same was dispatched on September 1, 2023 through email. In this connection, the enclosed corrigendum is being issued to notify the typographical errors.

We wish to inform you that the changes mentioned in enclosed corrigendum have no impact on the Statement of Profit & Loss Account for the financial year ended March 31, 2023, Balance Sheet as at March 31, 2023 and the Statement Cash flows for the year ended March 31, 2023 and that this corrigendum should be read in conjunction with the Annual Report 2022-2023.

The said corrigendum is available on the website of the Company <https://www.orientceratech.com/Annual-Report.html>.

We sincerely regret the inconvenience caused.

Kindly take the same on record.

Thanking you,

Yours faithfully,

FOR ORIENT CERATECH LIMITED

**SEEMA SHARMA
COMPANY SECRETARY & COMPLIANCE OFFICER
ENCL:AS ABOVE**



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An Ashapura Group Company

**CORRIGENDUM TO ANNUAL REPORT OF ORIENT CERATECH LIMITED FOR THE FINANCIAL YEAR
2022-2023 FOR THE ATTENTION OF THE SHAREHOLDERS OF THE COMPANY**

The Shareholders of Orient Ceratech Limited (Formerly known as Orient Abrasives Limited) are requested to take a note of certain typographical errors noticed in the Annual Report of the Company for the Financial Year 2022-2023, as dispatched to its Members/Shareholders on the 1st September, 2023.

1. On page no. 14 of Annual Report:
Table under the head "General Information" Point no 4: Managerial Remuneration for the year 2022-23 should be read as ₹ 45.41 Lakhs instead of ₹ 44.83 Lakhs.
2. On page no. 86 of Annual Report:
In Statement of Cash Flows for the year ended March 31, 2023 Point (C): Interest paid for the year 2022-23 should be read as ₹ (349.49) Lakhs instead of ₹ (3491.49) Lakhs.
3. On page no. 120 of Annual Report:
Note 38A – Point No. 9 - "Commission paid" total for the year ended 31st March 2023 should be read as ₹ 7.46 Lakhs instead of ₹ 8.22 Lakhs.
4. On page no. 134 of Annual Report:
Heading - Statement of Consolidated Profit and Loss for the year ended March 31, 2022 : should be read as March 31, 2023 instead of March 31, 2022.
5. On page no. 136 of Annual Report:
Heading – Consolidated Statement of changes in Equity for the year ended March 31, 2022: should be read as March 31, 2023 instead of March 31, 2022.
6. On page no. 170 of Annual Report:
Note 37 – Segment Reporting – First Table
Total of Power Generation for the year ended 2021-22 should be read as ₹1565.08 Lakhs instead of ₹ 1565.88 Lakhs.

This corrigendum is available on the website of the Company viz. <https://www.orientceratech.com/Annual-Report.html> . This corrigendum should be read in conjunction with the Annual Report 2022-2023.

We sincerely regret the inconvenience caused in the matter.

By Order of the Board of Directors



Vikash Khemka
Chief Financial Officer

Place: Mumbai
Date: 14-09-2023