



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

Ref No.: Orient/Stock Exch/Letter/409

August 13, 2024

**The Dy. General Manager,
Corporate Relations & Services Dept.,
BSE 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

Dear Sir/Madam,

Sub: Intimation under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In compliance with the provisions of Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022, please find below the information pertaining to issuance of 'Letter of Confirmation' to the shareholder(s)/applicant consequent to loss of share certificate(s) being reported.

Sr. No.	Folio No.#	Name of The Shareholder	Certificate No. (old)	Certificate No. (New)	Letter of Confirmation No#	Distinctive No.	No. of Shares
1.	32896	Udhawdas Mulchand Bhatia	3127	53446	27	32539771- 32540770	1000

Pursuant to request received from legal heirs for (i) Issue of duplicate share certificate and transmission for 1000 shares and (ii) only transmission of 1000 Shares, a Letter of Confirmation was issued by the Company/RTA for 2000 shares. Accordingly, New folio no 32896 has been generated consequent to transmission.

Kindly take the same on record.

Thanking You,

Yours faithfully,

FOR ORIENT CERATECH LIMITED

**SEEMA SHARMA
COMPANY SECRETARY & COMPLIANCE OFFICER**