

Ref No.: Orient/Stock Exch/Letter/335

April 18, 2023

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

Scrip Code: 504879

Dear Sir/Madam,

Sub. : <u>Compliance Certificate under Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure</u> <u>Requirements), Regulations 2015.</u>

In terms of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Compliance Certificate for the year ended March 31, 2023.

Kindly take the same on record.

Thanking you,

FOR ORIENT ABRASIVES LIMITED

SEEMA SHARMA COMPANY SECRETARY & COMPLIANCE OFFICER

Encl: As above

Orient Abrasives Limited (Associate of Ashapura Group)

Registered Office : Lawrence & Mayo House, 3rd Floor, 276, D. N. Road, Fort, Mumbai - 400 001. India Tel.: +91-22 6622 1700, Fax : +91-22 2207 4452 Works : G.I.D.C. Industrial Area, Porbandar - 360 577, Gujarat, India Tel.: +91-286 2221788 / 9, Fax : +91-286 2222719 Website : www.orientabrasives.com Email : orientabrasives@oalmail.co.in Investor@oalmail.co.in CIN : L24299MH1971PLC366531



Skyline Financial Services Pvt. Ltd.

SEBI Registered Category-1 Registrars & Share Transfer Agent Regd. & Corp. Office : D-153A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi - 110 020 Tel. : +91-11-40450193-97, 26812682-83 E-mail : info@skylinerta.com Website : www.skylinerta.com CIN No. : U74899DL1995PTC071324

April 18, 2023

То

BSE LIMITED DEPT. OF INVESTOR SERVICES PHIROZE JEEJEEBHOY TOWERS, DALAL STREET, MUMBAI -400001 TEL: 22723677

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (LODR), Regulations 2015 Ref: ORIENT ABRASIVES LIMITED

Dear Sir/Madam,

This has with reference to above subject, we confirm that **M/s. ORIENT ABRASIVES LIMITED** having **CIN: L24299MH1971PLC366531** has authorized **Skyline Financial Services Private Limited**, Share Transfer Agent, registered with SEBI vide registration number INR000003241 for all activities in relation to Share Transfer facility during the period **1st April, 2022** to **31st March, 2023** under regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

The certificate has been issued in compliance of regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take on record the same.

Thanking You,

Yours Faithfully,



For ORIENT ABRASIVES LIMITED Signature of Company Secretary / **Compliance Officer**