

July 9, 2020

The Secretary
BSE Ltd.
Corporate Relationship Department, 1st floor
New Trading Ring, Rotunda Building P.J. Tower
Dalal Street, Fort, Mumbai-400001
SCRIP CODE : BSE: 502420

The Manager
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G, 5th floor
Bandra Kurla Complex
Bandra (E) Mumbai-400051
SYMBOL: ORIENTPPR

**Sub: Notice of transfer of equity shares to the Investor Education and Protection
Fund of the Central Government.**

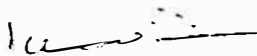
Dear Sir,

We enclose herewith a copy of Notice sent to the shareholders in connection with transfer of equity shares of the Company to the Investor Education and Protection Fund Authority.

This is for your information and records.

Thanking you,

Yours faithfully,
For ORIENT PAPER & INDUSTRIES LTD.


(P.K. Sonthalia)
President (Finance) & CFO

Encl: as above

ORIENT PAPER & INDUSTRIES LIMITED

(CIN: L21011OR1936PLC000117)

Regd. Office: Unit - VIII, Plot No. 7, Bhoinagar, Bhubaneswar - 751012 (Odisha) Ph: (0674) 2396930 Fax: (0674) 2396364
 Principal office: Birla Building, 9th floor, 9/1, R N Mukherjee Road, Kolkata 700 001
 Phone: +91 33 4082 3700/ 2220 0600 Fax: +91 33 22430490
 E-mail: cosec@orientpaperindia.com, Website: www.orientpaperindia.com,

Ref :FolioNo./DP ID- ClientID No.:FOLIO NO

Date: 26-06-2020

Dear Shareholder(s),

Sub.: Notice of transfer of equity shares held by you in the Company to the Investor Education and Protection Fund of The Central Government.

This is to inform you that in terms of the provisions of Section 124 (5) of the Companies Act, 2013("theAct"), dividend which remains unpaid/unclaimed for a consecutive period of seven years from the date of declaration will be transferred to the Investor Education and Protection Fund ("IEPF").

Further, in terms of the provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("IEPF Rules"), equity shares in respect of which dividend has not been paid or claimed for seven consecutive years or more from the date of declaration will also be transferred to the IEPF Authority in terms of the IEPF Rules.

From our records we find that dividend against equity shares held in your name remains unpaid/unclaimed for a period of seven consecutive years commencing from the financial year 2012-13 and the details are furnished below. You are therefore requested to claim your dividend by writing to our Registrar and Share Transfer Agent, KFin Technologies Pvt.Ltd ("KFintech" / "RTA"), failing which the dividend and the equity shares (held either in physical or electronic mode) relating there to will be transferred to the IEPF.

(Financial Year)	Dividend Amount(Rs.)

To enable us to credit the dividend amount directly into your bank account, we request you to furnish us a copy of a cancelled cheque of the your bank account into which the dividend amount should be credited, along with a request letter. In case the cancelled cheque does not bear your name, please attach a copy of your bank pass-book statement, duly self-attested.

In case no communication is received from you, we shall, in compliance with the said IEPF Rules, transfer the share(s) to the IEPF. Please note that no claim shall lie against the Company in respect of unclaimed dividend amount and equity shares transferred to the IEPF pursuant to the said Rules.

Any person whose shares/unpaid dividend is transferred to the IEPF may claim the shares/dividend from the IEPF Authority, in terms of the provisions of Sections 124 and 125 of the Act by submitting an online application in Form IEPF-5 available on the website www.iepf.gov.in. Simultaneously, the claimant shall be required to submit a copy of Form IEPF-5 submitted with IEPF Authority duly signed and accompanied with all requisite documents to the Company at its principal office (as given below) in an envelope marked "Claim for refund from IEPF Authority".

Please feel free to contact the RTA in case you have any queries at the following address.

<p>Orient Paper & Industries Limited Birla Building, 9th floor 9/1, R N Mukherjee Road Kolkata 700 001 Phone: +91 33 4082 3700/ 2220 0600 Fax: +91 33 22430490 Email: cosec@orientpaperindia.com</p>	<p>KFin Technologies Pvt.Ltd. Unit: ORIENT PAPER & INDUSTRIES LIMITED Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500032 Toll free no. 1800345001 Email : inward_ris@kfintech.com Website: www.KFintech.com</p>
--	---

Thanking you,
 Yours faithfully,

For ORIENT PAPER & INDUSTRIES LIMITED
 (P K Sonthalia)
 President (Finance) & CFO