

December 10, 2021

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor,
 Plot No. C/1, G Block
 Bandra Kurla Complex
 Bandra (East), Mumbai 400 051

BSE Limited

Phiroze Jeejeebhoy Towers
 Fort, Dalal Street
 Mumbai – 400 001

Symbol: ORIENTELEC

Scrip Code: 541301

Sub: Compliance as per Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

In continuation to our earlier letter dated November 17, 2021, we hereby wish to inform you that, pursuant to Regulation 39(3) of the SEBI (Listing Regulations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), based upon the documents received, the Company has issued Duplicate Share Certificate on December 09, 2021 in lieu of loss / misplace of the original Share Certificate, as per following details:

Name of the Shareholders		Certificate Number	Folio No.	No. of Shares	Distinctive Number
First Shareholder	Second Shareholder				
Manoharlal Tilokchand Bhatia	Savitri Tilokchand Bhatia	86	0006903	2860	323251 to 326110

You are requested to take the above information on your record.

Thanking you,
 Yours Sincerely,

For **Orient Electric Limited**

Hitesh Kumar Jain
Company Secretary