



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

Ref No.: Orient/Stock Exch/Letter/396

May 7, 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

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

Dear Sir/Madam,

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(s) consequent to loss of share certificate(s) being reported.

| Sr. No. | Folio No. | Name of The Shareholder | Certificate No. (old) | Letter of Confirmation No | Distinctive No. | No. of Shares |
|---------|-----------|-------------------------|-----------------------|---------------------------|-------------------|---------------|
| 1. | D0119 | D K VASUDEV | 50706 | 17 | 83525469-83526468 | 1000 |

Kindly take the above on record.

Thanking you,

Yours faithfully,

FOR ORIENT CERATECH LIMITED

SEEMA SHARMA
COMPANY SECRETARY & COMPLIANCE OFFICER