



orbit exports ltd.

122, MISTRY BHAWAN, 2ND FLOOR, NEAR K C COLLEGE, DINSHAW WACHHA ROAD, CHURCHGATE,
MUMBAI - 400 020. (MAH.) INDIA. TEL : 91 22 66256262 • WEBSITE : www.orbitexports.com
CIN : L40300MH1983PLC030872

Date: April 15, 2022

To,
The Manager,
Listing Department,
National Stock Exchange of India Ltd.,
Exchange Plaza,
Bandra Kurla Complex, Bandra (East),
Mumbai - 400051

Corporate Services Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai - 400001

Symbol: ORBTEXP

Security Code: 512626

Dear Sir / Madam,

Sub: Submission of Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2022

With reference to above, we submit herewith a certificate dated April 13, 2022 issued by Dr. S.K. Jain, Proprietor of M/s. S.K. Jain & Co., Practising Company Secretaries, pursuant to Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the year ended March 31, 2022, the content of which are self - explanatory.

Kindly take same on record.

For Orbit Exports Limited,



Ankit Kumar Jain
Company Secretary & Compliance Officer

Encl: A/a

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31ST MARCH, 2022

I have examined the relevant books and records of *M/s. Orbit Exports Limited*, a Company registered under the Companies Act, 1956 maintained by Registrar and Share Transfer Agents, *Link Intime India Pvt Ltd.* ("RTA") pertaining to transfer of equity shares of the Company for the period from 1st April, 2021 to 31st March, 2022 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations 2015, by *M/s. Orbit Exports Limited* and based on such examination as well as information and explanation furnished to us which to the best of my knowledge and belief were necessary for the purpose of my certification, I hereby certify that the Company has, in relation to the financial year ended on 31st March, 2022:

- A. The Company had received request for transfer, transmission and deletion of Shares. The Company had issued Share Certificate within 30 days from the lodgment of such request for transfer, transmission and deletion.
- B. There were no requests relating to sub-division (split), consolidation, exchange or endorsement of calls/allotment monies.

S. K. Jain & Co.
Practicing Company Secretary


S. K. Jain
PROPRIETOR
C.P. No. 3076



DATE: 13/04/2022
PLACE: MUMBAI
UDIN: F001473D000094016