

April 28, 2020

BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street
Fort, Mumbai - 400 001

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1
Block G, Bandra – Kurla Complex
Bandra (East)
Mumbai – 400 051

Scrip Code: 502420

Scrip Code: ORIENTPPR

Dear Sir(s),

Unit: Orient Paper and Industries Limited
Sub: Compliance certificate for the half year ended March 31, 2020
Ref: Regulation 7(3) of SEBI (LODR) Regulation, 2015

This is to certify that the activities in relation to both Physical and Electronic Share Transfer facility are maintained at/by M/s. Kfin Technologies Private Limited (*Formerly Karvy Fintech Private Limited*), Hyderabad (Registered with SEBI), the Registrars and Transfer Agents of Orient Paper and Industries Limited.

Accordingly, the compliance in respect of Regulation 7(2) is ensured.

For Orient Paper and Industries Limited



R P Dutta
Company Secretary

For KFin Technologies Private Limited



Raju S V
Dy. General Manager