

Ref No.: Orient/Stock Exch/Letter/250

The Dy. General Manager,
Corporate Relations & Service
Dept.,
Bombay Stock Exchange Limited
P. J. Towers, Dalal Street,
Mumbai - 400 023.

The Dy. Gen. Manager,

Services National Stock Exchange of India Ltd.,

Corporate Relations Dept.,

nited Exchange Plaza, Bandra-Kurla Complex,

Bandra (E), Mumbai – 400 051.

April 7, 2021

Scrip Code: 504879 Scrip Code: ORIENTABRA

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2021

As per the requirement of Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, Please find enclosed herewith the Confirmation Certificate for the quarter ended 31st March, 2021, received from Company's Registrar and Share Transfer Agent, viz., M/s. Skyline Financial Services Pvt. Ltd. (SEBI Registration no. INR000003241).

Kindly take the same on record.

Thanking You,

Yours faithfully,

FOR ORIENT ABRASIVES LIMITED

COMPANY SECRETARY & COMPLIANCE OFFICER

Encl: As above

Orient Abrasives Limited (Associate of Ashapura Group)

Registered Office: G. I.D.C Industrial Area, Porbandar - 360 577, Gujarat, India.

Tel: +91-286-2221788/9, Fax: +91-286-2222719

Administrative Office: Jeevan Udyog Building, 2nd Floor, 278, Dr. D. N Road, Fort, Mumbai - 400 001, India. Tel: +91-22 6665 1700, Fax: +01 22 2207 9395

Website: www.orientabrasives.com

Email: orientabrasives@oalmail.co.in, investor@oalmail.co.in

CIN - L24299GJ1971PLC093248



SKYLINE FINANCIAL SERVICES PRIVATE LIMITED

D-153 A, 1st Floor, Okhla Industrial Area, Phase- 1, New Delhi-110020 Tel:011-40450193 to 197, Fax: 011-26812682,CIN: U74899DL1995PTC071324

Dated: April 10, 2020

Ref: SFSPL/RTA/March/2020

To,

The Company Secretary
ORIENT ABRASIVES LIMITED
JEEVAN UDYOG BUILDING
3RD FLOOR, 278,D.N.ROAD
FORT,MAHARASHTRA
MUMBAI
400001

Subject: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations,

2018 for the quarter ended 31^{st} March , 2020 .

Ref: NSDL/CIR/II/5/2019 dated 25th January, 2019

CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019.

SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended **31**st **March**, **2020**, w.r.t. physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, "**ORIENT ABRASIVES LIMITED**" **CIN:L24299GJ1971PLC093248**. We hereby confirm and certify the following:

The securities comprised in the said certificate(s) have been listed on the Stock Exchange where the earlier issued securities are listed:

And

The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner.

This is for you information and records.

Thanking you,

For Skyline Financial Services Private Limited

Virender Kumar Rana

Signature of Authorised Signatory

of Registrar and Share Transfer Agent