

January 05, 2023

**National Stock Exchange of India Limited**

Exchange Plaza, 5<sup>th</sup> 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,

Pursuant to Regulation 39(3) of the SEBI (Listing Regulations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we hereby wish to inform you that Registrar and Share Transfer Agent of the Company, M/s. Kfin Technologies Limited (“RTA”), has received one request from a shareholder, on January 03, 2023, for issue of Duplicate Share Certificate as per the details mentioned below, due to loss / misplace of the original Share Certificate:

Name of the Shareholders	No. of Shares	Folio No.	Distinctive Number	Certificate Number
Shardadevi Vishwanath Asher	850	0014800	1561074- 1561923	337

The RTA is in the process of verifying the required documents / details. If all the details are found correct, post verification of required documents, Company will issue the duplicate share certificate within the stipulated time period subject to receipt of additional details / documents, if so required.

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

Thanking you,  
 Yours Sincerely,

For **Orient Electric Limited**

Hitesh Kumar Jain  
**Company Secretary**