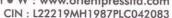


Corporate Office: 1101,1102, "G" Wing, 11th Floor, Lotus Corporate Park, Off: Western Express Highway, Goregaon (East), Mumbai 400 063, Maharashtra, India. Tel. No. (Board): +91 (022) 42977310 / 350

E : orient@orientpressltd.com • W : www.orientpressltd.com





STAR EXPORT HOUSE

January 09, 2021

To,
The Manager
Listing Department
BSE Limited
Dalal Street
Mumbai-400 001

The Manager
Listing Department
The National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block
BKC, Bandra (E), Mumbai- 400051

BSE Code: 52632

NSE Scrip Symbol: ORIENTLTD

Dear Sir,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2020

We are enclosing herewith certificate issued by Universal Capital Securities Pvt. Ltd., Registrar and Share Transfer Agent of the Company confirming compliance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended December 31, 2020.

Kindly take the same on record

Thanking You

Yours Faithfully,

For Orient Press Limited RES

Shubhangi Lohia
Company Secretary & Compliance Officer

Encl: as above

c.c.

To, National Securities Depository Limited Trade World, A Wing, 4th floor, Kamala Mills Compound, Lower Parel, Mumbai- 400013 To, Central Depository Services India Limited A-Wing, 25th Floor, Marathon Futurex, Mafatlal Mills Compounds, NM Joshi Marg Mumbai- 400013



January 8, 2021

To,
The Managing Director,
Orient Press Limited
1101,1102 "G" Wing, Lotus Corporate Park,
11th Floor, Off.Western Express Highway,
Goregaon (East) Mumbai – 400 063.

Dear Sir,

Subject: Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended December, 2020.

With reference to the above captioned subject, we hereby confirm that the securities dematerialized/rematerialized during the quarter ended December 2020, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates, which were dematerialized/rematerialized have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within stipulated time limit under captioned regulations considering relaxation granted by SEBI vide circular no. SEBI/HO/MIRSD/DOP/CIR/P/2020/62 dated April 16, 2020 and subsequent circulars dated June 30, 2020 & July 29, 2020 due to Covid-19 pandemic.

Thanking you,

Thanking you,

Yours Faithfully, For Universal Capital Securities Pvt.Ltd.

MUMP + S

Authorised Signatory