

April 8, 2020

**Listing Department  
National Stock Exchange of  
India Limited**

Exchange Plaza, Plot no. C/1,  
G Block, Bandra-Kurla Complex  
Bandra (E),  
Mumbai - 400 051

**Scrip Code:** ORIENTELEC

**Department of Corporate  
Services-Listing  
BSE Limited**

Phiroze JeeJeebhoy Towers,  
Dalal Street,  
Fort,  
Mumbai – 400 001

**Scrip Code:** 541301

Dear Sir(s),

**Sub: Compliance Certificate as per Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Please find enclosed herewith Compliance Certificate pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the half year ended March 31, 2020, duly signed by the authorized representative of the Registrar and Share Transfer Agent and the Compliance Officer of the Company.

Kindly take the above information on record and acknowledge the receipt.

Thanking you,

Yours faithfully,  
For **Orient Electric Limited**

Hitesh Kumar Jain  
**Company Secretary**  
Encl: a/a

**ORIENT ELECTRIC LIMITED**  
**(A C.K BIRLA GROUP COMPANY)**  
**240, Okhla Industrial Estate, Phase III,**  
**New Delhi 110020, India**

**KFin Technologies Private Limited**  
**(formerly known as Karvy Fintech Private Limited)**  
Registered Office:  
Selenium, Tower B,  
Plot No- 31 & 32, Financial District,  
Nanakramguda, Serilingampally  
Hyderabad Rangareddi 500032  
T +91 40 6716 2222  
F +91 40 3321 1000  
Website: www.karvyfintech.com  
SEBI Registration Number: INR000000221  
CIN: U67200TG2017PTC117649

April 08, 2020

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001

National Stock Exchange of India Ltd  
Exchange Plaza  
Plot no. C/1, G Block  
Bandra-Kurla Complex  
Bandra (E)  
Mumbai - 400 051

Dear Sir/ Madam,

**Sub: Compliance Certificate for the half year ended March 31, 2020**

**Ref : Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ( Listing Regulations)**

With reference to captioned subject, this is to certify that the activities in relation to both physical and electronic share transfer facility are maintained at/by KFin Technologies Pvt Limited, Hyderabad (Registered with SEBI), the Registrar and Transfer Agent of the Orient Electric Ltd is/ are in compliance in with Regulation 7 (2) of Listing Regulations.

**for Orient Electric Limited**

**Hitesh Jain**  
**Company Secretary**

**for KFin Technologies Private Limited**



**S. V. Raju**  
**Deputy General Manager**