

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

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STAR EXPORT HOUSE

April 07, 2021

To. The Manager Listing Department **BSE** Limited Dalal Street Mumbai -400001 BSE Code: 526325

To. National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor, Plot No. C-1, G Block BKC Bandra (E), Mumbai -400051 NSE Scrip Code: ORIENTLTD

Subject: Certificate under Regulation 7(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir/Madam.

I, Shubhangi Lohia, Company Secretary & Compliance Officer of the Company and Mr. Ravindra Utekar, Authorized Representative of M/s Universal Capital & Securities Private Limited, Registrar & Share Transfer Agent of the Company, registered with SEBI in Category-I vide Registration Number INR000004082; hereby certify that, all activities in relation to both physical and electronic share transfer facilities are maintained by the Registrar & Share Transfer Agent of the company during the period from October 01, 2020 to March 31, 2021 (both days inclusive).

This Certificate is issued in compliance with Regulation 7(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the half-year ended March 31, 2021.

Thanking You,

Yours faithfully,

For ORIENT PRESS LIMITED

For Universal Capital Securities Pvt. Ltd.

Shubhangi Lohia

Company Secretary & Compliance Officer

Ravindra Utekar

Authorized Representative