

Ref No.: Orient/Stock Exch/Letter/251

April 9, 2021

The Dy. General Manager, Corporate Relations & Services Dept., Bombay Stock Exchange Limited P. J. Towers, Dalal Street, Mumbai - 400 023. The Dy. Gen. Manager, National Stock Exchange of India Ltd., Corporate Relations Dept., Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051.

Scrip Code: 504879

Scrip Code: ORIENTABRA

Dear Sir/Madam,

Sub. : Compliance Certificate under Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015.

In terms of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Compliance Certificate for the half year ended March 31, 2021.

Kindly take the same on record.

Thanking you,

FOR ORIENT ABRASIVES LIMITED

COMPANY SECRETARY & COMPLIANCE OFFICER

Encl: As above

Orient Abrasives Limited ...

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

Tel +31-286-2221788/9, Fax: +91-286-2222719

Website www.orientabrasi.es.com Email orientabrasi.es.g.camal

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## Skyline Financial Services Pvt. Ltd.

SEBI Registered Category-1 Registrars & Share Transfer Agent

Regd. & Corp. Office: D-153A, 1st Floor, Okhla Industrial Area, Phase-I, New Deini - 110, 526.
Tel.: +91-11-40450193-97, 26812682-83 E-mail: info@skylinerta.com Webcite: www.skylinerta.com CIN No.: U74899DL1995PTC071324

To

April 08, 2021

BOMBAY STOCK EXCHANGE LIMITED DEPT. OF INVESTOR SERVICES PHIROZE JEEJEEBHOY TOWERS, DALAL STREET, MUMBAI -400001 TEL: 22723677

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (LODR), Regulations 2015 Ref: ORIENT ABRASIVES LIMITED

Dear Sir/Madam,

This has with reference to above subject, we confirm that M/s. ORIENT ABRASIVES LIMITED having CIN: L24299GJ1971PLC093248 has authorized to Skyline Financial Services Private Limited, Share Transfer Agent, registered with SEBI vide registration number INR000003241 for all activities in relation to both Physical and Electronic Transfer facility during the period 1st October, 2020 to 31st March, 2021 under regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

The certificate has issued in compliance of regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take on record the same.

Thanking You,

Yours Faithfully,

For Skyline Financial Services Pvt. Limited

Vijay Kumar Authorized Signatory

Of Registrar & Share Transfer Agent

For ORIENT ABRASIVES LIMITED

Signature of Company Secretary / Compliance Officer

Mumbai Office: A-506, Dattani Plaza, Andheri Kurla Road, Safeed Pool, Mumbai-400072 Tel.: +91-22-49721245, 28511022, E-mail: mumbai@skylinerta.com