

Ref No.: Orient/Stock Exch/Letter/145

9th April, 2019

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

Please find enclosed a Certificates dated 6th April, 2019 for the half year ended 31st March, 2019, certifying that all activities in relation to both, physical and electronic share transfer facility (Dematerlisation & Rematerlisation) are maintained by Skyline Financial Services Pvt. Ltd. (SEBI registration no. INR000003241), the Registrar and Share Transfer Agent of the Company.

The certificates has been issued in terms of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Kindly take the above on record.

Thanking you,

Yours faithfully, FOR ORIENT ABRASIVES LIMITED

BIMAL PARMAR COMPANY SECRETARY

Y HERASILES

Encl: As above

Orient Abrasives Limited (Associate of Ashapura Group)

Registered Office : G.I.D.C. Industrial Area, Porbandar - 360 577, Gujarat, India Tel.: +91-286 2221788 / 9, Fax : +91-286 2222719

Administrative Office : Jeevan Udyog Building, 2nd Floor, 278, D. N. Road, Fort, Mumbai - 400 001, India Tel.: +91-22 6665 1700, Fax : +01 22 2207 9395 Website : www.orientabrasives.com Email : orientabrasives@oalmail.co.in Investor@oalmail.co.in CIN : L24299GJ1971PLC093248



Skyline Financial Services Pvt. Ltd.

TOWARDS EXCELLENCE (SEBI REGISTERED CATEGORY-1 • REGISTRARS & SHARE TRANSFER AGENT) • Regn. No. : INR000003241 CIN No. : U74899DL1995PTC071324

April 06, 2019

То

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, 2018 to 31st March, 2019 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.

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New

Delhi

Kindly take on record the same.

Thanking You,

Yours Faithfully,

For Skyline Financial Services Pyt. Limited

BC

Compliance Officer/Authorized Signatory Of Registrar & Share Transfer Agent

For ORIENT ABRASIVES LIMITED

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Signature of Company Secretary/Compliance Officer

Regd. & Corp. Office : D-153A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi - 110 020. Tel. : +91-11-26812682 - 83, 64732681 - 88 • E-mail : info@skylinerta.com • Website : www.skylinerta.com



To

Skyline Financial Services Pvt. Ltd.

TOWARDS EXCELLENCE (SEBI REGISTERED CATEGORY-1 • REGISTRARS & SHARE TRANSFER AGENT) • Regn. No. : INR000003241 CIN No. : U74899DL1995PTC071324

April 06, 2019

NATIONAL STOCK EXCHANGE OF INDIA LIMITED "EXCHANGE PLAZA", BANDRA, KURLA COMPLEX, BANDRA (EAST) MUMBAI -400 051

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, 2018 to 31st March, 2019 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 Finance New mubed D Delhi 0 Khan Mohd. Ubed Compliance Officer/Authorized Signatory

Of Registrar & Share Transfer Agent

For ORIENT ABRASIVES LIMITED

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Signature of Company Secretary/Compliance Officer

Regd. & Corp. Office : D-153A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi - 110 020. Tel. : +91-11-26812682 - 83, 64732681 - 88 • E-mail : info@skylinerta.com • Website : www.skylinerta.com