

April 16, 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

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

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

**Scrip Code:** ORIENTELEC

**Scrip Code:** 541301

Dear Sir(s),

**Sub: Compliance Certificate as per Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.**

Pursuant to Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, read with SEBI Circular No. SEBI/HO/MIRSD/RTAMB/CIR/P/2020/59, dated April 13, 2020, giving relaxation of 21 days for complying with the compliances mentioned therein, please find enclosed herewith copy of the Certificate received from Kfin Technologies Private Limited, the RTA (Registrars & Share Transfer Agent) of the Company, confirming the compliance for the quarter ended March 31, 2020.

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

Thanking you,

Yours faithfully,  
For **Orient Electric Limited**

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

KFIN/MRVS/NSDL/74(5) E/1  
Date: 16/04/2020

NATIONAL SECURITIES DEPOSITORY LIMITED  
TRADE WORLD 4TH FLOOR  
KAMALA MILLS COMPOUND  
SENAPATI BAPAT MARG  
LOWER PAREL  
MUMBAI - 400 013

Dear Sir(s),  
Sub: Certificate under Regulation 74(5) for the quarter ended  
March 31, 2020

We as Registrars, Share Transfer and Depository Services agents of the  
ORIENT ELECTRIC LIMITED, certify that the details of securities  
dematerialized/rematerialized during the aforesaid period, as required  
under Regulation 74(5) of SEBI (Depositories and participants)  
Regulations 2018 have been furnished to all the Stock Exchanges where  
the shares of the company are listed.

Thanking you,

Yours faithfully,  
For KFIN TECHNOLOGIES PRIVATE LIMITED



S V Raju  
Deputy General Manager

CC TO:

THE COMPANY SECRETARY  
ORIENT ELECTRIC LIMITED  
UNIT - VIII, PLOT NO. 7  
BHOINAGAR  
BHUBANESWAR  
ORISSA  
751012

**KFin Technologies Private Limited**  
(Formerly known as "Karvy Fintech Private Limited")

**Registered & Corporate Office**

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.  
Ph : +91 40 6716 2222, 7961 1000 | <https://www.kfintech.com> | CIN : U72400TG2017PTC117649

KFIN/MRVS/CDSL/74(5) E/1

Date: 16/04/2020

CENTRAL DEPOSITORY SERVICES (INDIA) LTD  
REGD OFF: MARATHON FUTUREX, A WING, 25TH FLOOR  
NM JOSHI MARG, LOWER PAREL (EAST)  
MUMBAI - 400 023

Dear Sir(s),  
Sub: Certificate under Regulation 74(5) for the quarter ended  
March 31, 2020

We as Registrars, Share Transfer and Depository Services agents of the ORIENT ELECTRIC LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully,  
For KFIN TECHNOLOGIES PRIVATE LIMITED



S V Raju  
Deputy General Manager

CC TO:

THE COMPANY SECRETARY  
ORIENT ELECTRIC LIMITED  
UNIT - VIII, PLOT NO. 7  
BHOINAGAR  
BHUBANESWAR  
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