

November 17, 2021

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor,
Plot No. C/1, G Block
Bandra Kurla Complex
Bandra (East), Mumbai 400 051

BSE Limited

Phiroze Jeejeebhoy Towers
Fort, Dalal Street
Mumbai – 400 001

Symbol: ORIENTELEC

Scrip Code: 541301

Sub: Compliance as per Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

Pursuant to Regulation 39(3) of the SEBI (Listing Regulations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we hereby wish to inform you that Registrar and Share Transfer Agent, M/s. Kfin Technologies Private Limited (“RTA”) of the Company has received a request from a shareholder, on November 16, 2021, for issue of Duplicate Share Certificate as per the details mentioned below due to loss / misplace of the original Share Certificate:

| Name of the Shareholders | No. of Shares | Folio No. | Distinctive Number | Certificate Number |
|--|----------------------|------------------|---------------------------|---------------------------|
| Manoharlal Tilokchand Bhatia Savitri Trilokchand Bhatia | 2860 | 0006903 | 323251 to 326110 | 86 |

The RTA is in the process of verifying the required documents / details. Post verification of required documents Company will issue the duplicate share certificate within the stipulated time period.

You are requested to take the above information on your record.

Thanking you,
Yours Sincerely,

For **Orient Electric Limited**

Hitesh Kumar Jain
Company Secretary