

April 18, 2024

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

The Manager
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 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Please find enclosed herewith "Compliance Certificate" in compliance with Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 issued by M/s. V. K. Mandawaria & Co., Practicing Company Secretaries, Mumbai for the period from April 01, 2023 to March 31, 2024.

You are requested to take the same on record.

Thanking You,

Yours sincerely,
For **ORIENT PRESS LIMITED**

SHUBHANGI
LOHIA
Shubhangi Lohia
Company Secretary & Compliance Officer

Digitally signed by SHUBHANGI
LOHIA
Date: 2024.04.18 12:01:00 +05'30'

Encl: as above

V.K. MANDAWARIA & CO.

Company Secretaries

VINOD KUMAR MANDAWARIA, B. Com., F.C.S., F.C.A.

28, Mogal Bldg., 2nd Floor, 25, Vaju Kotak Road, Fort, Mumbai-400 001

Tel : 022- 49736144, Mob. 9892851527, Email: vinodmandawaria@gmail.com

TO WHOMSOEVER IT MAY CONCERN

We have examined all the relevant records and documents of ORIENT PRESS LIMITED for the purpose of issuing Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, maintained at the Company's Share Transfer Agent, Link Intime India Pvt. Ltd, C101, 247 Park, LBS Road, Vikhroli West, Mumbai – 400083 and based on our such examination as well as information and explanations furnished to us we hereby certify that no case of transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies in respect of Equity Shares of the Company took place during the Financial Year ended on 31st March,2024 and therefore the question of dispatch of all certificates of shares after approving these cases within 30 days from the date of receipts of the same does not arise.

For V. K. Mandawaria & Co.
Company Secretaries



(V. K. Mandawaria)

Proprietor

Firm Regn. No.:- S1993MH012100

FCS No. 2209, COP No.2036

PR- 678 /2020

UDIN NO.- F002209F000155747

Place: Mumbai

Date: -17 /04/2024