

Ref No.: Orient/Stock Exch/Letter/324 January 20, 2023

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

Sub: <u>Intimation under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure</u> Requirements) Regulations, 2015.

Dear Sir/Madam,

Further to our letter Ref No.: Orient/Stock Exch/Letter/322 dated December 23, 2022 and in terms of SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated 25th January 2022, we would like to inform you that the "Letter of Confirmation" has been issued to the following shareholder to enable him to comply with the necessary formalities:

Folio No.	Name of The Shareholder	Certificate No.	Distinctive No.	No. of Shares
32640	Lachhman Das Kriplani	2957	32277321-32278320	1000

Kindly take the same on record.

Thanking You,

Yours faithfully,

FOR ORIENT ABRASIVES LIMITED

SEEMA SHARMA
COMPANY SECRETARY & COMPLIANCE OFFICER