

October 16, 2020

The Secretary  
BSE Limited.  
Corporate Relationship Department, 1<sup>st</sup> floor  
New Trading Ring, Rotunda Building P.J. Tower  
Dalal Street, Fort, Mumbai-400001

The Manager  
Listing Department  
National Stock Exchange of India Ltd.  
Exchange Plaza, C-1, Block G, 5<sup>th</sup> floor  
Bandra Kurla Complex  
Bandra (E) Mumbai-400051

Dear Sir,

Pursuant to Regulation 40(9) and 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a certificate issued by A.K. Labh & Co. Practicing Company Secretaries for the half year ended 30<sup>th</sup> September, 2020 for your information and record.

Thanking you,

Yours faithfully,  
For ORIENT PAPER & INDUSTRIES LTD.

  
(P.K. Sonthalia)  
President (Finance) & CFO

Encl: as above

## A. K. LABH

FCS, ACMA (ICAI), MBA, M.Com., ACSI (Lond)  
DIM, DHRD, PGHDSM, DIRPM  
Practising Company Secretary



## A. K. LABH & Co.

*Company Secretaries*

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**CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA  
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF  
YEAR ENDED SEPTEMBER, 30, 2020**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to ORIENT PAPER & INDUSTRIES LIMITED of Unit- VIII, Plot No. 7, Bhoinagar, Bhubaneswar- 751 012( Odisha) maintained by KFIN TECHNOLOGIES PRIVATE LIMITED of Selenium Building, Tower- B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad-500032, acting as Registrars & Share Transfer Agent, pertaining to Equity Shares of the Company during the period 01.04.2020 to 30.09.2020 for the purpose of issuing the Certificate in terms of Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company / RTA, we hereby certify that:

- A) all certificates have been issued within thirty days of the date of lodgment for transfer, subdivision, consolidation, renewal, exchange or endorsement of calls/ allotment monies , as applicable;
- B) any other information, if applicable: NIL

Date : 15.10.2020

Place: Kolkata



For A. K. LABH & Co.  
*Company Secretaries*

(CS A. K. Labh)

*Practising Company Secretary*

FCS – 4848 / CP – 3238

UDIN: F004848B000958702

