

R/KFPL/OPIL/RIS

April 5, 2019

BSE Limited Corporate Relationship Department, Phiroze Jeejeebhoy Towers, 25 th Floor, Dalal Street, Fort, Mumbai - 400 001	National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, Block G, Bandra – Kurla Complex Bandra (East), Mumbai – 400 051
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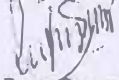
Dear Sir,

Unit: Orient Paper and Industries Limited
Sub: Compliance certificate for the half year ended March 31, 2019
Ref: Regulation 7(3) of SEBI (LODR) Regulation, 2015

This is to certify that the activities in relation to both Physical and Electronic Share Transfer facility are maintained at / by M/s Karvy Fintech Private Limited, Hyderabad (Registered with SEBI), the Registrars and Transfer Agents of Orient Paper and Industries Limited.

Accordingly, the compliance in respect of Regulation 7(2) is ensured.

For Orient Paper and Industries Limited


Ram Prasad Dutta
Company Secretary

ACS 14337



For Karvy Fintech Pvt Ltd


S V Raju
Deputy General Manager

