

Ref: OAL/BSE/NSE/02/2021-22

06th April, 2021

To To

The Manager The Manager

Department of Corporate Services, Listing Department,

BSE Limited, National Stock Exchange of India Limited

Phiroz Jeejeebhoy Towers Exchange Plaza, Bandra Kurla Complex

Dalal Street, Mumbai - 400 001 Bandra (East), Mumbai - 400 051

Scrip ID: OALSymbol: OALScrip Code: 500078Series: EQ

<u>Sub: Confirmation of non-applicability of Large Corporate Entity criteria for the FY ended 31st March, 2021 as per SEBI Circular SEBI/HO/DDHS/CIR/P/2018/144 dated 26th November, 2018</u>

Dear Sir/Madam,

With reference to the above cited SEBI circular, we hereby confirm and declare that for the year ended 31st March, 2021, the Company does not fall under the criteria of "Large Corporates" as specified under para 2.2 of the aforesaid circular.

Kindly take the same on your record.

Thanking you.

For Oriental Aromatics Limited

Kiranpreet Gill

Company Secretary & Compliance Officer