

October 12, 2020

The Secretary
BSE Ltd.
Corporate Relationship Department, 1st Floor
New Trading Ring, Rotunda Building, P.J.Tower
Dalal Street, Fort,
Mumbai – 400001
BSE Symbol: 502420

The Manager
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,5th Floor,
Bandra-Kurla Complex
Bandra (E), Mumbai – 400051
NSE Symbol: ORIENTPPR

Dear Sir.

Re: Compliance certificate as per pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please find enclosed herewith Certificate pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure requirements) Regulations, 2015, for the half year ended September 30, 2020, duly signed by the authorized representative of the Registrar and Share Transfer Agent and the Compliance Officer of the Company.

Kindly take the above information on record.

Thanking you,

Yours faithfully

For ORIENT PAPER & INDUSTRIES LIMITED.

(R P DUTTA)

Company Secretary & Compliance officer

Encl: as above

CIN: L21011OR1936PLC000117

BSE Limited

Corporate Relationship Department, PhirozeJeejeebhoy Towers, 25th Floor, Dalal Street, Fort, Mumbai - 400 001

National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1,

Block G, Bandra - KurlaComplex Bandra (East), Mumbai – 400 051

Dear Sir,

Unit: Orient Paper and Industries Limited

Sub: Compliance certificate for the half year ended September 30, 2020

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 Kfin Technologies 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

For KFin Technologies Pvt Ltd

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Ram Prasad Dutta
Company Secretary

Raju S V Dy. Gen Manager