

March 6 , 2019

The Secretary
BSE Limited
Corporate Relationship Department, 1st floor
New Trading Ring, Rotunda Building,
P.J. Tower, Dalal Street, Fort
Mumbai-400001
BSE Scrip Code: 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 Scrip Code: ORIENTPPR

Dear Sir,

Re: Update on change of Registrar and Share Transfer Agent of the Company.


We invite your attention to our letter dated 31.10.2018 intimating you about in principle approval of the Board of Directors of the Company for appointment of M/s. Karvy Computershare Pvt. Ltd. as Registrar and Share Transfer Agent of the Company in place of MCS Share Transfer Agent Ltd.

Further in compliance of Regulations 7 and 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015, we wish to inform you that in terms of Tripartite Agreement dated 06.03.2019 between MCS Share Transfer Agent Ltd, Karvy Fintech Private Ltd (formerly known as M/s. Karvy Computershare Pvt. Ltd) and the Company, **M/s. Karvy Fintech Private Ltd, Karvy Selenium Tower B, Plot 31-32, Gachiboli Financial District, Nanakramguda, Hyderabad-500 032** has been appointed as Registrar and Share Transfer Agent of the Company.

We request you to take above information on your record.

Thanking you,

Yours faithfully,
For ORIENT PAPER & INDUSTRIES LTD.


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