

June 27, 2019

The Secretary
BSE Ltd.
Corporate Relationship Department, 1st floor
New Trading Ring, Rotunda Building P.J. Tower
Dalal Street, Fort, Mumbai-400001
SCRIP CODE : BSE: 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
SCRIP CODE : NSE: ORIENTPPR

Sub: **Intimation for loss of share certificate and issuance of duplicate share certificate
in lieu thereof.**

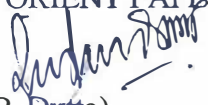
Dear Sir,

Pursuant to the Regulation 39(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, enclosed please find the intimation letter received from our Registrar and Share Transfer Agent, M/s. Karvy Fintech Private Ltd, providing information regarding loss of share certificate received from the shareholder and to issue duplicate share certificate after compliance of required formalities.

This is for your information and record.

Thanking you,

Yours faithfully,
For **ORIENT PAPER & INDUSTRIES LTD.**


(R.P. Dutta)
Company Secretary

Encl: as above

R/KFPL/OPIL/01 /19
June 26, 2019

Shri RAM PRASAD DUTTA - Company Secretary
ORIENT PAPER AND INDUSTRIES LIMITED
9/1, R.N. Mukherjee Road,
9th Floor Birla Building
Kolkata – 700001

Dear sir,

Unit: ORIENT PAPER AND INDUSTRIES LIMITED

Sub: Intimation regarding request received for issue of duplicate share certificate under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We would like to inform that the Registrar and Share Transfer Agents Karvy Fintech Private Limited (Karvy) has received request for issue of duplicate share certificate from the following Shareholder(s) who have lost their original share certificate.

FOLIONO	NAME OF SHAREHOLDERS	NO OF SHARES HELD	SHARE CERTIFICATE	DISTINCTIVE NO.(S)
0005774	HAMBAL JAMSHEDJI CAMA ADIL GODREJ BHARUCHA FIROZE ADIL BHARUCHA	21240	228	1673251-1694490

The aforesaid request is under review. Duplicate share certificate shall be issued only on receipt of complete document from the shareholders to the satisfaction of the Registrar and Transfer Agent and the Company including completion of procedural requirements in this regard.

This is for your information and record.

Thanking you.

Yours sincerely,
For Karvy Fintech Pvt Ltd


Authorised Signatory

Karvy Fintech Private Limited (KFPL)
(Formerly known as KCPL Advisory Services Private Limited)

Registered & Corporate Office

"Karvy Selenium Tower B" Plot No. 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500032, Telangana
Ph : +91 40 6716 2222, 3321 1000 | www.karvyfintech.com | CIN : U67200TG2017PTC117649