

April 5, 2021

**Listing Department
National Stock Exchange of
India Limited**
Exchange Plaza, Plot no. C/1,
G Block, Bandra-Kurla Complex
Bandra (E),
Mumbai - 400 051

**Department of Corporate
Services-Listing
BSE Limited**
Phiroze JeeJeebhoy Towers,
Dalal Street,
Fort,
Mumbai – 400 001

Scrip Code: ORIENTELEC

Scrip Code: 541301

Dear Sir(s),

Sub: Compliance Certificate as per Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please find enclosed herewith Compliance 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 March 31, 2021, 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 and acknowledge the receipt.

Thanking you,

Yours faithfully,
For **Orient Electric Limited**

Hitesh Kumar Jain
Company Secretary
Encl: a/a

Due to several restrictions imposed to prevent spread of COVID19, this document is signed digitally.

ORIENT ELECTRIC LIMITED
(A C.K BIRLA GROUP COMPANY)
240, Okhla Industrial Estate, Phase III,
New Delhi 110020, India

KFin Technologies Private Limited
(formerly known as Karvy Fintech Private Limited)
Registered Office:
Selenium, Tower B,
Plot No- 31 & 32, Financial District,
Nanakramguda, Serilingampally
Hyderabad Rangareddi 500032
T +91 40 6716 2222
F +91 40 3321 1000
Website: www.karvyfintech.com
SEBI Registration Number: INR000000221
CIN: U67200TG2017PTC117649

April 03, 2021

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

National Stock Exchange of India Ltd
Exchange Plaza
Plot no. C/1, G Block
Bandra-Kurla Complex
Bandra (E)
Mumbai - 400 051

Dear Sir/ Madam,

Sub: Compliance Certificate for the half year ended March 31, 2021

Ref : Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)

With reference to captioned subject, this is to certify that the activities in relation to both physical and electronic share transfer facility are maintained at/by KFin Technologies Pvt Limited, Hyderabad (Registered with SEBI), the Registrar and Transfer Agent of the Orient Electric Ltd is/ are in compliance in with Regulation 7 (2) of Listing Regulations.

for Orient Electric Limited

for KFin Technologies Private Limited

Hitesh Jain
Company Secretary



S. V. Raju
Deputy General Manager