



Orient Ceratech Limited
(Formerly known as Orient Abrasives Limited)
An Ashapura Group Company

Ref No.: Orient/Stock Exch/Letter/387

March 13, 2024

**The Dy. General Manager,
Corporate Relations & Services Dept.,
Bombay Stock Exchange Limited
P. J. Towers, Dalal Street,
Mumbai - 400 023.**

**The Dy. Gen. Manager,
National Stock Exchange of India Ltd.,
Corporate Relations Dept.,
Exchange Plaza, Bandra-Kurla Complex,
Bandra (E), Mumbai – 400 051.**

Scrip Code: 504879

Scrip Code: ORIENTCER

Sub: Intimation under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

In compliance with the provisions of Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022, please find below the information pertaining to issuance of 'Letter of Confirmation' to the shareholder(s)/applicant(s) consequent to loss of share certificate(s) being reported.

Sr. No.	Folio No.	Name of The Shareholder	Certificate No. (old)	Letter of Confirmation No	Distinctive No.	No. of Shares
1.	11555	Usha Pankaj Shah Pankaj Fatechand Shah	51768	16	85071809 to 85072308	500

Kindly take the above on record.

Thanking you,

Yours faithfully,

FOR ORIENT CERATECH LIMITED

**SEEMA SHARMA
COMPANY SECRETARY & COMPLIANCE OFFICER**