

OBL: CS: 2020: 92

Dated: 10<sup>th</sup> October, 2020

The Secretary,  
The Calcutta Stock Exchange Limited  
7, Lyons Range,  
Kolkata - 700 001, W.B.

...Ref: Security Code- 025050


Dear Sir/Madam,

Sub: Compliance certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 40(9) read with Regulation 40(10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclosed herewith please find Compliance Certificate dated 10<sup>th</sup> October, 2020 given by M/s Manoj Shaw & Co. (Practising Company Secretary) for the half year ended 30<sup>th</sup> September, 2020 for your kind perusal and records.

Please acknowledge receipt.

Thanking you,  
Yours faithfully,  
For Orient Beverages Ltd.

  
Jiyut Prasad  
Company Secretary

Encl: As above.

CC to:  
BSE Ltd.  
Corporate Relationship Department,  
1<sup>st</sup> Floor, New Trading Ring, Rotunda Building,  
P.J. Towers, Dalal Street,  
Mumbai - 400 001      ... Ref: Security Code- 507690





**MANOJ SHAW & CO.**  
COMPANY SECRETARIES

"PODDAR COURT" 18, Rabindra Sarani  
Gate no. 1, 3rd Floor, Room No. 331,  
Kolkata - 700001

☎ : 033-46031517  
E-mail : shawmanoj2003@gmail.com  
shawmanoj2003@yahoo.co.in

CERTIFICATE UNDER REGULATION 40(9) & (10) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

For the half year ended 30<sup>th</sup> September, 2020

We have examined Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s Orient Beverages Ltd. maintained by M/s Niche Technologies Pvt. Ltd., Registrars and Share Transfer Agents having Regd. Office at 3A, Auckland Place, 7<sup>th</sup> Floor, Room No. 7A & 7B, Kolkata- 700 017, W.B., India pertaining to transfer of equity shares of the Company for the period from 1<sup>st</sup> April, 2020 to 30<sup>th</sup> September, 2020 for the purpose of issuing a Certificate as per Regulation 40(9) & (10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 by M/s Orient Beverages Ltd. and based on the information provided by the Company, hereby certify that the Company has delivered during the half year ended on 30<sup>th</sup> September, 2020.

- A) Share Certificates(s) relating to the Share Transfer Deeds received if any, during the period from 1<sup>st</sup> April, 2020 to 30<sup>th</sup> September, 2020 as entered in the Memorandum of Transfers has been issued within thirty days of lodgment for transfer, transmission, sub-division, consolidation, renewal, exchange or endorsement of call/ allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) Share Certificates in respect of requests for exchange of duplicate and split certificates, if any, have been issued within thirty days of lodgment.

Date: 10.10.2020  
Place: Kolkata

For **Manoj Shaw & Co.**  
(Company Secretaries)

MANOJ  
PRASAD SHAW

Digitally signed by MANOJ  
PRASAD SHAW  
Date: 2020.10.10 11:32:08  
+05'30'

Manoj Prasad Shaw  
Membership No. 5517  
C. P. No. 4194

UDIN: **F005517B000902424**