

April 5, 2022

**Listing Department  
National Stock Exchange of  
India Limited**

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

**Scrip Code: ORIENTELEC**

**Department of Corporate  
Services-Listing  
BSE Limited**

Phiroze JeeJeebhoy Towers,  
Dalal Street,  
Fort,  
Mumbai – 400 001

**Scrip Code: 541301**

Dear Sir(s),

**Sub: Compliance Certificate in terms of Regulation 40 (9 & 10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

We are pleased to submit the Compliance Certificate in terms of Regulation 40 (9 & 10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended March 31, 2022.

Kindly take the above document on record and acknowledge the receipt.

Thanking you,

Yours faithfully,  
For **Orient Electric Limited**

Hitesh Kumar Jain  
**Company Secretary**  
Encl: a/a

# A. K. LABH

FCS, ACMA (ICAI), MBA, M.Com., ACSI (Lond)  
DIM, DHRD, PGHDSM, DIRPM  
*Practising Company Secretary*



# A. K. LABH & Co.

*Company Secretaries*

40, Weston Street, 3rd Floor, Kolkata - 700 013

☎ (033) 2221-9381, Fax : (033) 2221-9381

Mobile : 98300-55689

e-mail : aklabh@aklabh.com / aklabhcs@gmail.com

Website : [www.aklabh.com](http://www.aklabh.com)

**CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA  
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015  
FOR THE FINANCIAL YEAR ENDED MARCH, 31, 2022**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **ORIENT ELECTRIC LIMITED** of Unit- VIII, Plot No. 7, Bhoinagar, Bhubaneswar-751 012 (Odisha) maintained by **KFIN TECHNOLOGIES LIMITED** of Karvy Selenium, Tower- B, Plot No. 31 & 32, Financial District, Nanakramgpuda, SerilingampallyMandal, Hyderabad-500032, acting as Registrars & Share Transfer Agent (RTA), pertaining to Equity Shares of the Company for the financial year ended 31<sup>st</sup> March, 2022 for the purpose of issuing the Certificate in terms of Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company / RTA, we hereby certify that:

- A) all certificates have been issued within thirty days of the date of lodgement for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies , *as applicable;*
- B) any other information, if applicable: NIL

Date : 05.04.2022  
Place: Kolkata



For A. K. LABH & Co.  
*Company Secretaries*

(CS A. K. Labh)  
*Practising Company Secretary*  
FCS – 4848 / CP – 3238  
UDIN : F004848D000019368

