



Corporate Office: 1 101 ,1 102, "G" Wing, 1 1<sup>th</sup> Floor, Lotus Corporate Park,  
Off: Western Express Highway, Goregaon (East), Mumbai 400 063,  
Maharashtra, India. Tel. No. (Board) : +91 (022) 42977310 / 350  
E : orient@orientpressltd.com W : www.orientpressltd.com  
CIN: L22219MH1987PLC042083



25<sup>th</sup> May, 2020

To,  
The Manager  
Listing Department  
BSE Limited  
Dalal Street  
Mumbai -400001  
BSE Code : 526325

To,  
The Manager  
National Stock Exchange of India Ltd.  
Exchange Plaza,5<sup>th</sup> Floor,  
Plot No. C-1, G Block  
BKC Bandra (E), Mumbai -400051  
NSE Scrip Code: ORIENTLTD

**Subject: Certificate under Regulation 40(10) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2018 for the period from 01.10.2019-31.03.2020.**

Dear Sir/Madam,

Please find enclosed herewith "Compliance Certificate" in compliance with Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 issued by M/s. V. K. Mandawaria & Co., Practicing Company Secretaries, Mumbai for the period from 1<sup>st</sup> October, 2019 to 31<sup>st</sup> March, 2020.

This is for the intimation of Exchange and members thereof.

You are requested to take the same on record.

Thanking You,

Yours faithfully,

For ORIENT PRESS LIMITED

Sd/-  
Shubhangi Lohia  
Company Secretary & Compliance Officer

**V.K. MANDAWARIA & CO.**  
**Company Secretaries**

**VINOD KUMAR MANDAWARIA, B. Com., F.C.S., F.C.A.**

**28, Mogal Bldg., 2<sup>nd</sup> Floor, 25, Vaju Kotak Road, Fort, Mumbai-400 001**  
**Tel : 2265 5377, Email: vinodmandawaria@gmail.com**

**TO WHOMSOEVER IT MAY CONCERN**

We have examined all the relevant records and documents of **ORIENT PRESS LIMITED** for the purpose of issuing Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, maintained at the Company's Share Transfer Agent, Universal Capital Securities Private Ltd. , 21, Shakil Niwasi, Mahakali Caves Road, Andheri (East), Mumbai-400093 and based on our such examination as well as information and explanations furnished to us we hereby certify that no case of transfer, deletion of name of the deceased holder/(s), transmission of securities to the legal heir/(s), transposition, sub-division, Consolidation, renewal, exchange or endorsement of calls/ allotment monies in respect of Equity Shares of the Company took place during the period from 1<sup>st</sup> October, 2019 to 31st March,2020 and therefore the question of dispatch of all Certificates of Shares after approving these cases within 30 days from the date of receipts of the same does not arise.

For V. K. Mandawaria & Co.  
Company Secretaries

**MANDAW  
ARIA  
VINOD  
KUMAR**

Digitally signed by  
MANDAWARIA VINOD  
KUMAR  
DN: CN = MANDAWARIA  
VINOD KUMAR, C = IN, S  
= Maharashtra, O =  
Personal , CID - 6618365  
Reason: I am approving  
this document  
Date: 2020.05.25 12:53:57  
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(V. K. Mandawaria)  
Proprietor

FCS No. 2209, COP No.2036

UDIN NO.- F002209B000276241

Place: Mumbai  
Date: - 25 /05/2020