

7th April, 2023

The Secretary
BSE Ltd.
Corporate Relationship Department, 1st Floor
New Trading Ring, Rotunda Building, P.J.Tower
Dalal Street, Fort,
Mumbai -400001
BSE Scrip Code: 502420

The Manager
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G, 5th Floor,
Bandra-Kurla Complex
Sandra (E), Mumbai -400051
NSE Scrip Code: ORIENTPPR

Dear Sir,

Sub.: Compliance Certificate pursuant to Regulation 40(9) and 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Pursuant to Regulation 40(9) and 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we enclose herewith a compliance certificate issued by A.K. Labh & Co. Practicing Company Secretaries for the year ended 31st March, 2023 for your information and record.

Thanking you,

Yours faithfully,
For ORIENT PAPER & INDUSTRIES LTD.

(R.P. Dutta)
Company Secretary
ACS 14337

Encl: as above.

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

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Mobile : 98300-55689

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**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, 2023**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **ORIENT PAPER & INDUSTRIES LIMITED** of Unit- VIII, Plot No. 7, Bhoinagar, Bhubaneswar- 751 012(Odisha) maintained by **KFIN TECHNOLOGIES LIMITED** of Selenium Building, Tower- B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally , Hyderabad-500032, acting as Registrars & Share Transfer Agent, pertaining to Equity Shares of the Company for the financial year ended 31st March, 2023 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 : 07.04.2023

Place: Kolkata



For A. K. LABH & Co.
Company Secretaries

(CS A. K. Labh)

Practising Company Secretary

FCS – 4848 / CP – 3238

UIN : S1999WB026800

PRCN : 1038/2020

UDIN: F004848E000032997

