

Ref No.: Orient/Stock Exch/Letter/316

October 7, 2022

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

Scrip Code: 504879

Scrip Code: ORIENTABRA

Corporate Relations Dept.,

The Dy. Gen. Manager,

(E), Mumbai – 400 051.

National Stock Exchange of India Ltd.,

Exchange Plaza, Bandra-Kurla Complex, Bandra

Dear Sir/Madam,

Sub: <u>Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018</u> for the quarter ended 30th September, 2022

In terms of the provisions of Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith the Confirmation Certificate for the quarter ended 30th September, 2022, received from Company's Registrar and Share Transfer Agent, viz., M/s. Skyline Financial Services Pvt. Ltd. (SEBI Registration no. INR000003241).

Kindly take the same on record.

Thanking You,

Yours faithfully,

FOR ORIENT ABRASIVES LIMITED

Seema Pawan Sharma Digitally signed by Seema Pawan Sharma DN: c=N, 0=Personal, postal/Cod==21301, st=Manaashtra, 2.5.4.20=64665cf4abt(cal.35f1fb654fb620367 ddf9707b5300114505cc149618.6cd2, persodorym=-1418288263CC0939549346A070 serv13Nmb20978782862CB002058907910042 F7667588018D7129021197F5250381FDE3EFF2, runsSeema Pawan Sharma

Sharma General Takan Gama Data 2020 173746-60330 SEEMA SHARMA

COMPANY SECRETARY & COMPLIANCE OFFICER

Encl: As above

Orient Abrasives Limited (Associate of Ashapura Group)

Registered Office : Lawrence & Mayo House, 3rd Floor, 276, D. N. Road, Fort, Mumbai - 400 001. India Tel.: +91-22 6622 1700, Fax : +91-22 2207 4452 Works : G.I.D.C. Industrial Area, Porbandar - 360 577, Gujarat, India Tel.: +91-286 2221788 / 9, Fax : +91-286 2222719 Website : www.orientabrasives.com Email : orientabrasives@oalmail.co.in Investor@oalmail.co.in CIN : L24299MH1971PLC366531 **Skyline Financial Services Pvt. Ltd.**

SEBI Registered Category-1 Registrars & Share Transfer Agent Regd. & Corp. Office : D-153A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi - 110 020 Tel. : +91-11-40450193-97, 26812682-83 E-mail : info@skylinerta.com Website : www.skylinerta.com CIN No. : U74899DL1995PTC071324

Dated: October 07, 2022

Ref: SFSPL/RTA/ September/2022

To, The Company Secretary ORIENT ABRASIVES LIMITED LAWRENCE & MAYO HOUSE, 3RD FLOOR,276 D.N. ROAD, FORT MUMBAI MAHARSHTRA 400001

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended **30th September**, **2022**, w.r.t. physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, " **ORIENT ABRASIVES LIMITED** " **CIN: L24299MH1971PLC366531.** We hereby confirm and certify the following:

a) The securities comprised in the said certificate(s) have been listed on the Stock Exchange where the earlier issued securities are listed:

and

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b) The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner within 15 days.

This is for you information and records.

Thanking you, For Skyline Financial Services Private Limited Parveen Sha Authorised/Signator