

Corporate Office : 1101,1102, "G" Wing, 11th 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



January 08, 2024

To,
The Manager
Listing Department
BSE Limited
Dalal Street
Mumbai-400 001

The Manager
Listing Department
The National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block
BKC, Bandra (E), Mumbai- 400051

BSE Code: 526325

NSE Scrip Symbol: ORIENTLTD

Dear Sir,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2023.

Enclosed please find herewith a Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2023 received from Link Intime India Private Limited (Amalgamated with Universal Capital Securities Private Limited w.e.f. December 22, 2023, pursuant to the order dated December 18, 2023 passed by the Hon'ble National Company Law Tribunal, Mumbai bench), Registrar and Transfer Agent (RTA) of the Company.

Kindly take the same on record.

Thanking You

Yours Faithfully,

For **Orient Press Limited**

SHUBHANGI
LOHIA
Shubhangi Lohia
Company Secretary & Compliance Officer

Digitally signed by
SHUBHANGI LOHIA
Date: 2024.01.08 12:43:15
+05'30'

Encl: as above

c.c.

To,
National Securities Depository Limited
Trade World, A Wing, 4th floor,
Kamala Mills Compound,
Lower Parel,
Mumbai- 400013

To,
Central Depository Services India Limited
A-Wing, 25th Floor, Marathon Futurex,
Mafatlal Mills Compounds, NM Joshi Marg
Mumbai- 400013

Date: 06.01.2024

To

The Managing Director,
Orient Press Limited
1101,1102 "G" Wing, Lotus Corporate Park,
11th Floor, Off. Western Express Highway,
Goregaon (East) Mumbai – 400 063.

Dear Sir/ Madam,

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

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 2023, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,
For Link Intime India Pvt. Ltd



Authorised Signatory