

Ref No.: Orient/Stock Exch/Letter/337

April 25, 2023

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

**The Dy. Gen. Manager,
National Stock Exchange of India Ltd.,
Corporate Relations Dept.,
Exchange Plaza, Bandra-Kurla Complex, Bandra
(E), Mumbai – 400 051.**

Scrip Code: 504879

Scrip Code: ORIENTABRA

Sub. : Certificate for the year ended 31st March 2023 under Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

In terms of Regulation 40(10) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (“the Regulations”), we are submitting herewith Certificate dated April 24, 2023, issued under Regulation 40 (9) by Ms. Dipti Gohil, Practicing Company Secretary for the year ended 31st March 2023.

Kindly take the above on record.

Thanking You,

Yours faithfully,

FOR ORIENT ABRASIVES LIMITED

**SEEMA SHARMA
COMPANY SECRETARY & COMPLIANCE OFFICER**

Encl: As above



DIPTI GOHIL

PRACTISING COMPANY SECRETARY

403, Vasant Vaibhav CHS, M. G. Cross Road No.4,
Kandivali (W), Mumbai – 400067
Mob: 9819606720 Email: diptigl@gmail.com

**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS FOR THE
YEAR ENDED 31ST MARCH, 2023**

I have electronically examined all the relevant documents relating to **Orient Abrasives Limited** [CIN - L24299MH1971PLC366531] as maintained and provided by its Registrar and Share Transfer Agent (RTA) - M/s. **Skyline Financial Services Pvt. Ltd.**, for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations 2015 for the period from 1st April, 2022 to 31st March, 2023, and based on the information provided by the Company/RTA & to the best of my knowledge I, hereby certify that the Company has delivered during the year ended on **31st March, 2023**:

- The Share Certificates in respect of request for issue of Duplicate Certificates, Transmission of Shares and Dematerialisation has been issued / complied with, within prescribed time from the respective date of lodgement.
- Pursuant to the Securities and Exchange Board of India (SEBI) notification dated 8th June, 2018 relating to the amendments in Regulation 40 of SEBI (LODR) 2015, the Registrar and Share Transfer Agent has not transferred any physical Shares during the Audit period.
- No requests were received by the RTA for transfer, sub-division, consolidation, transposition of name, remat, exchange or endorsement of calls / allotment monies as the case may be, during the period under review.

**DIPTI
NARENDRA
A GOHIL**

Digitally signed by DIPTI NARENDRA GOHIL
DN: c=IN, postalCode=400067, st=MAHARASHTRA,
street=403 VASANT VAIBHAV CHS M G CROSS ROAD,
NO.403, KANDIVALI WEST, PATEL NAGAR,
400067, o=MUMBAI, ou=Personal, ou=7646,
serialNumber=963241499C33191532e038a2db0273
65d1, email=diptigl@gmail.com, cn=DIPTI NARENDRA
GOHIL
Date: 2023.04.24 17:42:41 +05'30'

Date : 24/04/2023
Place: Mumbai
UDIN: A014736E000174060

**DIPTI GOHIL
Company Secretary
M. No. 14736
C.P. No. 11029
P.R.No. 2026/2022**