

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



23rd April, 2019

BSE Ltd..

Department of Corporate Services, 25th Floor, Phiroze Jeejeebhoy Towers Dalal Street

Mumbai 400 001

Scrip Code: 526325

Dear Sir/Madam,

The National Stock Exchange of India

Ltd.,

Listing Department,

Exchange Plaza,

Bandra Kurla Complex Bandra (East)

Mumbai 400 051

Trading symbol: ORIENTLTD

Subject: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

We, Orient Press Limited ("the Company") and Mr. Sunil Khade, Authorized Representative of M/s. Universal Capital Securities Private Limited, Registrar and Share Transfer Agent of the Company, registered with SEBI in Category-I vide Registration Number: INR000004082; hereby certify that, all the activities in relation to both, physical and electronic share transfer facilities are maintained by the Registrar and Share Transfer Agent.

The certificate is issued in compliance with Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, for the year ended 31st March, 2019.

For Orient Press Limited

For Universal Capital Securities Pvt. Ltd.

Shubhangi Lohia

(Company Secretary & Compliance Officer)

Date: 23.04.2019 Place: Mumbai

Sunil Khade

(Authorized Representative