

OBL: CS: 2020:49

Dated: 21st April, 2020

BSE Ltd.
Corporate Relationship Department,
1st Floor, New Trading Ring, Rotunda Building,
P. J. Towers, Dalal Street,
Mumbai - 400 001 ... Ref: Security Code- 507690

Dear Sir/Madam,

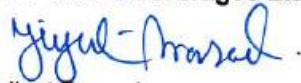
Sub: Certificate under Regulation 74(5) of the
SEBI (Depositories and Participants) Regulations, 2018
for the quarter ended 31st March, 2020.

1. This is to certify that the Security received for dematerialisation have been mutilated and cancelled after due verification and the name of the Depository has been substituted in our records as the Registered Owner within 15 days of receipt of Certificate of Security.
2. Further, the Certificates of Securities which were dematerialised are listed on Stock Exchange or Stock Exchanges where earlier issued Securities were listed.

In this regards, we have also received certificate dated 03.04.2020 from Niche Technologies Pvt. Ltd., Registrars and Share Transfer Agents of the Company, certifying the details as aforesaid. The same is enclosed herewith for your ready reference.

This is for your kind information and records.

Thanking you,
Yours faithfully,
For **Orient Beverages Ltd.**



Jiyut Prasad
Company Secretary

Encl: As above.

CC to:

1. The Secretary
The Calcutta Stock Exchange Ltd.
7, Lyons Range, Kolkata - 700 001 ... Ref: Security Code: 025050
2. National Securities Depository Ltd.
Trade World, 4th Floor, Kamala Mills Compound,
Senapati Bapat Marg, Lower Parel,
Mumbai - 400 013 ... Ref: ISIN - INE247F01018
3. Central Depository Services (India) Ltd.
25th Floor, Marathon Futurex, N. M. Joshi Marg,
Lower Parel (East), Mumbai - 400 013 ... Ref: ISIN - INE247F01018





NICHE TECHNOLOGIES PRIVATE LIMITED

(An ISO 9001:2015 Certified Company)

(Registrars & Share Transfer Agent) CIN: U74140WB1994PTC062636

3A, Auckland Place, 7th Floor, Room No. 7A & 7B, Kolkata – 700 017

Phones: (033) 2280 6616 / 6617 / 6618 Fax: (033) 2280 6619

E-Mail: nichetechpl@nichetechpl.com Website: <https://www.nichetechpl.com>

Date: 03.04.2020

To
ORIENT BEVERAGES LIMITED
225-C A J C BOSE ROAD
AELPE COURT
3RD FLOOR
KOLKATA- 700 020

Dear Sir / Madam

Sub.: Confirmation Certificate in the matter of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter Ended 31st March, 2020

Ref.: SEBI vide its letter Ref No. MRD/DOP2/DSA2/OW/2019/2498/1 dt. 24-Jan-2019
NSDL/CIR/11/5/2019 dt. 25-Jan-2019
CDSL/OPS/RTA/POLCY/2019/14 dt. 25-Jan-2019

In reference to the above captioned subject, we as RTA of your company hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st March, 2020, were confirmed (accepted/rejected) to the depositories and that securities comprised in the said certificate 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 mutilated and cancelled after due verification and the name of the depository have been substituted in the register of members of the company as the registered owner.

For Niche Technologies Pvt. Ltd.
(Registrar & Share Transfer Agent)

(Ashok Sen)
Manager – EDP