



Orient Abrasives Limited

Ref No.: Orient/Stock Exch/Letter/258

13th May, 2021

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

**The Dy. Gen. Manager,
National Stock Exchange of India Ltd.,
Corporate Relations Dept., Exchange Plaza,
5th Floor, Plot No. C/1. G Block,
Bandra-Kurla Complex, Mumbai – 400 051.**

Scrip Code: 504879

Scrip Code: ORIENTABRA

Dear Sir/Madam,

Sub: Intimation regarding Receipt of Approval Order of Regional Director, Northwestern Region, Ahmedabad, Gujarat for alteration of Memorandum of Association of the Company for shifting its registered office from State of Gujarat to the State of Maharashtra.

In terms of the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we wish to inform you that the Company has received Order of Approval from Regional Director, Northwestern Region, Ahmedabad, Gujarat confirming the alteration of Memorandum of Association of the Company effecting the shifting of its registered office from the State of Gujarat to the State of Maharashtra. Accordingly, the Company shall comply with all other requisite formalities to give effect to this matter.

The Company shall keep you updated on the matter.

Kindly take the same on record.

Thanking you,
Yours faithfully,
For **Orient Abrasives Limited**

**Seema Sharma
Company Secretary & Compliance Officer**

Orient Abrasives Limited (Associate of Ashapura Group)

Registered Office : G. I.D.C Industrial Area, Porbandar - 360 577, Gujarat, India.
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Administrative Office : Jeevan Udyog Building, 2nd Floor, 278, Dr. D. N Road, Fort, Mumbai - 400 001, India.
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