(CK BIRLA GROUP | ORIENT



January 6, 2022

The Secretary BSE Ltd. Corporate Relationship Department, 1st Floor New Trading Ring, Rotunda Building, P.J.Tower Dalal Street, Fort, Mumbai - 400001 **BSE Symbol: 502420**

The Manager Listing Department National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G,5th Floor, Bandra-Kurla Complex Bandra (E), Mumbai - 400051 **NSE Symbol: ORIENTPPR**

Dear Sir,

Sub: Compliance Certificate as per Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Pursuant to Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, please find enclosed herewith copy of the Certificate received from KFin Technologies Private Limited, the Registrar & Share Transfer Agent of the Company confirming the compliance for the quarter ended 31st December, 2021.

Kindly take the above information and document on your record.

Thanking you,

Yours faithfully For ORIENT PAPER & INDUSTRIES LIMITED.

(R P DUTTA) Company Secretary & Compliance officer

Encl: as above

Orient Paper and Industries Limited Birla Building 9th fl, 9/1 RN Mukherjee Road, Kolkata 700001, India +91 033 40823700 Email: info@orientpaperindia.com Registered Office: Unit VIII, Plot No 7, Bhoinagar, Bhubaneshwar 751012, India www.orientpaperindia.com CIN: L21011OR1936PLC000117



KFIN/MRVS/NSDL/74(5) E/1 Date: 06/01/2022

NATIONAL SECURITIES DEPOSITORY LIMITED TRADE WORLD 4TH FLOOR KAMALA MILLS COMPOUND SENAPATI BAPAT MARG LOWER PAREL MUMBAI - 400 013

Dear Sir(s), Sub: Certificate under Regulation 74(5) for the quarter ended December 31, 2021

We as Registrars, Share Transfer and Depository Services agents of the ORIENT PAPER AND INDUSTRIES LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully for KFIN TECHNOLOGIES PRIVATE LIMITED



(S V Raju) Deputy General Manager

and the state of the

CC TO:

THE COMPANY SECRETARY ORIENT PAPER AND INDUSTRIES LIMITED UNIT 8, PLOT NO 7 BHOINAGAR BHUBANESWAR ORISSA 751012

KFin Technologies Private Limited

(Formerly known as 'Karvy Fintech Private Limited")

Registered & Corporate Office

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Senilingampally, Hyderabad, Rangareddi, Telangana, India, 500032. Ph : +91 40 6716 2222, 7961 1000 | https://www.kfintech.com | CIN : U72400TG2017PTC117649



KFIN/MRVS/CDSL/74(5) E/1
Date: 06/01/2022

CENTRAL DEPOSITORY SERVICES (INDIA) LTD REGD OFF: MARATHON FUTUREX, A WING, 25TH FLOOR NM JOSHI MARG, LOWER PAREL (EAST) MUMBAI - 400 023

Dear Sir(s), Sub: Certificate under Regulation 74(5) for the quarter ended December 31, 2021

We as Registrars, Share Transfer and Depository Services agents of the ORIENT PAPER AND INDUSTRIES LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully for KFIN TECHNOLOGIES PRIVATE LIMITED



(S V Raju) Deputy General Manager

CC TO:

THE COMPANY SECRETARY ORIENT PAPER AND INDUSTRIES LIMITED UNIT 8, PLOT NO 7 BHOINAGAR BHUBANESWAR ORISSA 751012

KFin Technologies Private Limited

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