



October 08, 2024

Listing department
National Stock Exchange of India
Limited

Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex Bandra (E), Mumbai - 400 051

Trading Symbol: ORIENTELEC

Department of Corporate Services – Listing BSE Limited Phiroze JeeJeebhoy Towers,

Phiroze JeeJeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001

Scrip Code: 541301

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

Dear Sir/ Madam,

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 Limited, the Registrar & Share Transfer Agent of the Company, confirming the compliance for the quarter ended September 30, 2024.

Kindly take the above information and document on your record and acknowledge the receipt.

Thanking You,

Yours Sincerely,
For **Orient Electric Limited**

Hitesh Kumar Jain Company Secretary

Encl.: as above



KFIN/CSA/NSDL/74(5) E/1

Date: 03-10-2024

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 September 30,2024

We as Registrars, Share Transfer and Depository Services agents of the ORIENT ELECTRIC 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 LIMITED

BHASKAR ROY

DEPUTY VICE PRESIDENT

CC TO:

ORIENT ELECTRIC LIMITED UNIT - VIII, PLOT NO. 7 BHOINAGAR BHUBANESWAR ORISSA 751012

KFin Technologies Limited

(Formerly known as KFin Technologies Private Limited)

CIN: L72400TG2017PLC117649



KFIN/CSA/CDSL/74(5) E/1

Date: 03-10-2024

CENTRAL DEPOSITORY SERVICES (INDIA) LIMITED 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 September 30,2024

We as Registrars, Share Transfer and Depository Services agents of the ORIENT ELECTRIC 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 LIMITED

BHASKAR ROY

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