

Ref No.: Orient/Stock Exch/Letter/208

The Dy. General Manager, Corporate Relations & Services Dept., Bombay Stock Exchange Limited P. J. Towers, Dalal Street, Mumbai - 400 023. 17th April, 2020

The Dy. Gen. Manager, National Stock Exchange of India Ltd., Corporate Relations Dept., Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051.

Scrip Code: 504879

Scrip Code: ORIENTABRA

Dear Sir/Madam,

Sub. : <u>Compliance Certificate under Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015.</u>

Please find enclosed a Certificates dated 10th April, 2020 for the half year ended 31st March, 2020, certifying that all activities in relation to both, physical and electronic share transfer facility (Dematerlisation & Rematerlisation) are maintained by Skyline Financial Services Pvt. Ltd. (SEBI registration no. INR000003241), the Registrar and Share Transfer Agent of the Company.

The certificates has been issued in terms of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Kindly take the above on record.

Thanking you,

Yours faithfully, FOR ORIENT ABRASIVES LIMITED



BIMAL PARMAR COMPANY SECRETARY

Encl: As above

Orient Abrasives Limited (Associate of Ashapura Group)

Registered Office : G. I.D.C Industrial Area, Porbandar - 360 577, Gujarat, India. Tel : +91-286-2221788/9, Fax: +91-286-2222719 Website : www.orientabrasives.com Email : orientabrasives@oalmail.co.in, investor@oalmail.co.in CIN - L24299GJ1971PLC093248

Administrative Office : Jeevan Udyog Building. 2nd Floor, 278. Dr. D. N Road, Fort, Mumbai - 400 001, India. Tel : +91-22 6665 1700, Fax : +01 22 2207 9395



April 10, 2020

BOMBAY STOCK EXCHANGE LIMITED DEPTARTMENT OF INVESTOR SERVICES PHIROZE JEEJEEBHOY TOWERS, DALAL STREET, MUMBAI- 400 001 TEL: 022-22723677

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (LODR), Regulation 2015 Unit: Orient Abrasives Limited

Dear Sir/Madam,

This has with reference to above subject, we confirm that M/S Orient Abrasives Limited having CIN: L24299GJ1971PLC093248, has authorised to Skyline Financial Services Private Limited, Share Transfer Agent, registered with SEBI vide registration number INR000003241 for all activities in relation to both Physical and Electronic Transfer facility during the period 01/10/2019 to 31/03/2020 under regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The certificate has issued in compliance of regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Kindly take on record the same.

For Skyline Financial Services Pvt.Ltd.



Virender Kumar Rana Signature of Authorised Signatory of Registrar and Share Transfer Agent For Orient Abrasives Limited

Signature of Authorised Signatory



April 10, 2020

NATIONAL STOCK EXCHANGE OF INDIA LIMITED DEPTARTMENT OF INVESTOR SERVICES EXCHANGE PLAZA, BANDRA, KURLA COMPLEX, BANDRA (EAST), MUMBAI-400 051

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (LODR), Regulation 2015 Unit: Orient Abrasives Limited

Dear Sir/Madam,

This has with reference to above subject, we confirm that M/S Orient Abrasives Limited having CIN: L24299GJ1971PLC093248, has authorised to Skyline Financial Services Private Limited, Share Transfer Agent, registered with SEBI vide registration number INR000003241 for all activities in relation to both Physical and Electronic Transfer facility during the period 01/10/2019 to 31/03/2020 under regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The certificate has issued in compliance of regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Kindly take on record the same.

For Skyline Financial Services Pvt.Ltd.



Virender Kumar Rana Signature of Authorised Signatory of Registrar and Share Transfer Agent For Orient Abrasives Limited

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Signature of Authorised Signatory