

January 5, 2021

**Listing Department
National Stock Exchange of
India Limited**

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

Scrip Code: ORIENTELEC

**Department of Corporate
Services-Listing
BSE Limited**

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

Scrip Code: 541301

Dear Sir(s),

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 December 31, 2020.

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

Thanking you,

Yours faithfully,
For **Orient Electric Limited**

Hitesh Kumar Jain
Company Secretary
Encl: a/a

Due to several restrictions imposed to prevent spread of COVID19, this document is signed digitally.

KFIN/MRVS/NSDL/74(5) E/1
Date: 02/01/2021

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, 2020

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 PRIVATE LIMITED



S V Raju
Deputy General Manager

CC TO:

THE COMPANY SECRETARY
ORIENT ELECTRIC LIMITED
UNIT - VIII, 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, Serilingampally, 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: 02/01/2021

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, 2020

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 PRIVATE LIMITED



S V Raju
Deputy General Manager

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ORIENT ELECTRIC LIMITED
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