

Ref No.: Orient/Stock Exch/Letter/243

11th January, 2021

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

Scrip Code: 504879

Scrip Code: ORIENTABRA

Corporate Relations Dept.,

Bandra (E), Mumbai – 400 051.

National Stock Exchange of India Ltd.,

Exchange Plaza, Bandra-Kurla Complex,

The Dy. Gen. Manager,

Dear Sir/Madam,

Sub: <u>Certificate under Regulation 74(5) of the SEBI (Depositories and Participants)</u> <u>Regulations, 2018 for the quarter ended 31st December, 2020</u>

As per the requirement of Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, Please find enclosed herewith the Confirmation Certificate for the quarter ended 31st December, 2020, received from Company's Registrar and Share Transfer Agent, viz., M/s. Skyline Financial Services Pvt. Ltd. (SEBI Registration no. INR000003241).

Kindly take the same on record.

Thanking You,

Yours faithfully,

FOR ORIENT ABRASHES LAPHTED

A AUTHORIZED REPRESENTATIVE

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



Skyline Financial Services Pvt. Ltd.

SEBI Registered Category-1 Registrars & Share Transfer Agent Regd. & Corp. Office : D-153A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi - 110 020 Tel. : +91-11-40450193-97, 26812682-83 E-mail : info@skylinerta.com Website : www.skylinerta.com CIN No. : U74899DL1995PTC071324

Dated: January 11, 2021

Ref: SFSPL/RTA/ December/2020

To, The Company Secretary ORIENT ABRASIVES LIMITED JEEVAN UDYOG BUILDING 3RD FLOOR, 278,D.N.ROAD FORT,MAHARASHTRA MUMBAI 400001

Subject: Certificate under Regulation 74(5) of the SEBI (Depository and Participant) Regulations, 2018 for the quarter ended 31st December, 2020.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended **31st December**, **2020**, w.r.t. physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, " **ORIENT ABRASIVES LIMITED** " **CIN: L24299GJ1971PLC093248.** We hereby confirm and certify the following:

- a) The securities comprised in the said certificate(s) have been listed on the Stock Exchange where the earlier issued securities are listed: and
- b) The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner within 15 days.

This is for you information and records.

Thanking you,

For Skyline Financial Services Private Limited



