

June 26, 2019

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051

Department of Corporate Services -Listing
BSE Limited
Phiroze JeeJeebhoy Towers,
Dalal Street,
Fort, Mumbai – 400 001

Trading Symbol: ORIENTELEC

Scrip Code: 541301

Sub.: Update on Change of Registrar and Share Transfer Agent

Dear Sir / Madam,

In continuation to our earlier letters dated January 28, 2019, May 10, 2019 and May 17, 2019, whereby the Company has intimated, pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, about the appointment of Karvy Fintech Private Limited (“Karvy”) as the new Registrar and Share Transfer Agent (“RTA”) of the Company in place of existing RTA, MCS Share Transfer Agent Limited (“MCS”).

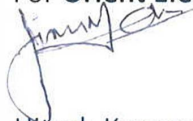
In this regard we further wish to inform you that, pursuant to the provision of Regulation 7 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has entered into a Tripartite Agreement dated June 25, 2019 with Karvy and MCS.

You are requested to take the above information on your record.

Thanking you,

Yours Sincerely,

For Orient Electric Limited



Hitesh Kumar Jain
Company Secretary

