

September 13, 2019

BSE Limited, P.J. Towers, Dalal Street, Fort Mumbai-400001 BSE Scrip Code: 502420 National Stock Exchange of India Ltd. Exchange Plaza, Bandra-Kurla Complex Bandra (E) Mumbai-400051 NSE Scrip Code: ORIENTPPR

Dear Sir,

Ref: BSE e-mail No. L/SURV/ONL/PV/RS/ 2019-2020/455 dt.12.09.2019 NSE letter No. NSE/CM/Surveillance/ 8550 dt.13.09.2019

With reference to the above, we hereby confirm that the Company has been making prompt disclosures of all event or information that have a bearing on the operation/performance of the Company which include all price sensitive information, etc. within the stipulated timelines as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With regard to the significant price movement in the recent past across Exchanges, we wish to inform you that there is no such information or event which is significant and price sensitive, which the company need to disseminate to the Investors for their information.

Thanking you,

Yours faithfully,

For ORIENT PAPER & INDUSTRIES LTD.

(P.K. Sonthalia)

President (Finance) & CFO

