Ref No.: Orient/Stock Exch/Letter/207

14th April, 2020

The Dy. General Manager,	The Dy. Gen. Manager,
Corporate Relations & Services Dept.,	National Stock Exchange of India Ltd.,
Bombay Stock Exchange Limited	Corporate Relations Dept.,
P. J. Towers, Dalal Street,	Exchange Plaza, Bandra-Kurla Complex,
Mumbai - 400 023.	Bandra (E), Mumbai – 400 051.

Scrip Code: 504879

Scrip Code: ORIENTABRA

Dear Sir/Madam,

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

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 March, 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 ABRASIVES LIMITED

SD/-

BIMAL PARMAR COMPANY SECRETARY

Encl: As above



SKYLINE FINANCIAL SERVICES PRIVATE LIMITED D-153 A, 1st Floor, Okhla Industrial Area, Phase- 1, New Delhi-110020 <u>Tel:011-40450193</u> to197, Fax: 011-26812682,CIN: U74899DL1995PTC071324

Dated: April 10, 2020

Ref: SFSPL/RTA/March/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 (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March , 2020 .

Ref : NSDL/CIR/II/5/2019 dated 25th January, 2019 CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019. SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended **31st March**, **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:

The securities comprised in the said certificate(s) have been listed on the Stock Exchange where the earlier issued securities are listed:

And

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.

This is for you information and records.

Thanking you,

For Skyline Financial Services Private Limited

Virender Kumar Rana Signature of Authorised Signatory of Registrar and Share Transfer Agent