

Oriental Aromatics

Ref: OAL/BSE/NSE/06/2022-23

13th April, 2022

To
The Manager
Department of Corporate Services,
BSE Limited,
Phiroz Jeejeebhoy Towers
Dalal Street, Mumbai- 400 001
Scrip ID : OAL
Scrip Code: 500078

To
The Manager
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (East), Mumbai - 400 051
Symbol: OAL
Series : EQ

Sub.: Certificate under Regulation 40 (9) of SEBI (LODR) Regulations, 2015

Dear Sir / Ma'am

Pursuant to the provisions of Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed herewith Certificate for the year ended 31st March, 2022.

Please take the same on your record.

Thanking you

For Oriental Aromatics Limited

KIRANPREET
KAUR GILL

Digitally signed by KIRANPREET
KAUR GILL
Date: 2022.04.13 15:39:12
+05'30'

Kiranpreet Gill

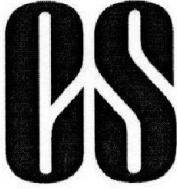
Company Secretary & Compliance Officer

Oriental Aromatics Ltd.

Registered Office 133, Jehangir Building, 2nd Floor, M.G. Road, Fort, Mumbai 400 001, India.

T +91-22-66556000 / 43214000 **F** +91-22-66556099 **E** oa@orientalaromatics.com **CIN** L17299MH1972PLC285731

www.orientalaromatics.com



Shreyans Jain & Co.

Company Secretaries

Off: 603, Ashok Heights, Opposite Saraswati Apartments, Near Nicco Circle,
Niklaswadi Road, Gundavali, Andheri (East), Mumbai- 400 069, Maharashtra
Tel: 022 - 46002079/+91 9660634077; email: shreyanscs@gmail.com

The Board of Directors

Oriental Aromatics Limited

133, Jehangir Building, 2nd Floor,
Mahatma Gandhi Road, Fort,
Mumbai - 400 001, Maharashtra

Dear Sirs,

SUB: COMPLIANCE CERTIFICATE IN TERMS OF REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

We have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **ORIENTAL AROMATICS LIMITED** ("the Company") maintained by the Registrar and Share Transfer Agent (RTA) i.e. **Link Intime India Private Limited** pertaining to transfer of equity shares of the Company for the year from **1st April, 2021 to 31st March, 2022** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and disclosure Requirements) Regulations 2015, and based on the information provided by the Company, hereby certify that the Company has delivered during the year ended on **31st March 2022**;

- a) Share Certificate(s) received for the Transfer of Shares within the regulatory timelines and no request for sub-division, consolidation, renewal or exchange during the year ended 31st March, 2022 was received.
- b) Share Certificates in respect of requests received for issue of duplicate certificate(s) and the certificate(s) has been issued within the regulatory timeline for which relaxation in prescribed timeline has been extended by SEBI in view of second wave of COVID-19 pandemic in its circular no SEBI/HO/MIRSD/RTAMB/P/CIR/2021/558 dated 25th February, 2022.

For **SHREYANS JAIN & CO.**
Company Secretaries



SHREYANS JAIN
(Proprietor)
FCS No. 8519
C.P. No. 9801

UDIN: F008519D000093439

Place: Mumbai
Date: 13/04/2022