



*orbit exports ltd.*

122, MISTRY BHAVAN, 2ND FLOOR, NEAR K C COLLEGE, DINSHAW WACHHA ROAD, CHURCHGATE,  
MUMBAI – 400 020. (MAH.) INDIA. TEL: +91-22-6625 6262, FAX: +91-22-22822031,  
E-mail: investors@orbitexports.com, Website: www.orbitexports.com;  
CIN NO: L40300MH1983PLC030872

Date: April 19, 2024

To,  
The Manager,  
Listing Department,  
National Stock Exchange of India Ltd.,  
Exchange Plaza,  
Bandra Kurla Complex, Bandra (East),  
Mumbai – 400051

Corporate Services Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street  
Mumbai – 400001

**Symbol: ORBTEXP**

**Security Code: 512626**

**Sub: Submission of Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')**

Pursuant to Regulation 40(9) of SEBI Listing Regulations, we herewith enclose a certificate dated April 18, 2024 issued by Dr. S.K. Jain, Proprietor of M/s. S.K. Jain & Co., Practising Company Secretaries, for the financial year ended March 31, 2024.

Kindly take same on record.

**For Orbit Exports Limited**

**Rahul Tiwari**  
**Chief Financial Officer**

*Encl.: as above*

**Shubh Karan Jain (Dr.)**

M.Com., L.L.B., FCS, Ph.D. MIIA (USA)

**PS S. K. Jain & Co.**

Company Secretaries

To  
The Board of Directors  
**ORBIT EXPORTS LTD**  
(CIN: L40300MH1983PLC030872)  
122, Mistry Bhavan, 2nd Floor,  
Dinshaw Wachha Road, Near K C College,  
Churchgate, Mumbai, Maharashtra, 400020.

Dear Sirs/Madam,

**CERTIFICATE AS PER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**FOR THE FINANCIAL YEAR ENDED 31<sup>ST</sup> MARCH, 2024**

Based on the documents and information provided by **Orbit Exports Ltd** (the Company) and **Link Intime India Pvt. Ltd** (the Registrar and Shares Transfer Agent) for the purpose of issuing this Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that:

A) The Company has issued Letters of Confirmation to Securities Holders in respect of request received for transmission, deletion of names and name change or name corrections within the time as prescribed under the Regulations from the respective dates of lodgment or from the date of hearing of objections except in those cases, which were rejected on technical grounds are applicable.

**and**

B) The Company and/or RTA has not received any request for transfer, sub-division, consolidation, renewal, exchange or endorsement of call / allotment monies during the financial year ended on 31<sup>st</sup> March, 2024.

**For S. K. Jain & Co,  
Company Secretaries**

**Date: 18.04.2024  
Place: Mumbai  
UDIN: F001473F000176956**



*Sugan*  
**Dr. S. K. Jain  
Proprietor  
CP No.: 3076**