

Ref No.: Orient/Stock Exch/Letter/272

August 31, 2021

The Dy. General Manager, Corporate Relations & Services Dept., Bombay Stock Exchange Limited Phirojsha Jeejibhoy Towers, Dalal Street, Mumbai - 400 023. The Dy. Gen. Manager,
National Stock Exchange of India Ltd.,
Corporate Relations Dept.,
Exchange Plaza, 5th Floor,
Plot No. C/1. G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai – 400 051.

Scrip Code: 504879 Scrip Code: ORIENTABRA

<u>Sub: Intimation of change in Registered Office of the Company from the State of Gujarat to State of Maharashtra</u>

This is in continuation of our Letter Ref. No Orient/Stock Exch/Letter/258 dated 13th May, 2021 regarding receipt of Approval Order from Regional Director, Northwestern Region, Ahmedabad, Gujarat for shifting of registered office from the State of Gujarat to the State of Maharashtra.

In this connection, please be informed that the Company has received approval of Form INC-22 from Registrar of Companies on August 30, 2021 for shifting of Registerd Office of the Company from the jurisdication of Registrar of Companies, Gujarat to Registrar of Companies, Mumbai, Maharashtra.

Accordingly, the Company's Registered Office of the Company has been changed from GIDC Industrial Area, Porbandar, Gujarat – 360577 to Lawrence & Mayo House, 3rd Floor, 276, D.N. Road, Fort, Mumbai – 400 001, Maharshtra. Kindly note the Contact / other details of changed Registered Office: 022-66221700, Email: investor@oalmail.co.in, New Corproate Identification Number - L24299MH1971PLC366531.

Please take the same on record.

For Orient Abrasives Limited

Seema Sharma

Company Secretary & Compliance Officer

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CIN: L24299GJ1971PLC093248