

December 9, 2019

The Secretary BSE Ltd. Corporate Relationship Department, 1st floor New Trading Ring, Rotunda Building P.J. Tower Dalal Street, Fort, Mumbai-400001 SCRIP CODE: BSE: 502420

The Manager Listing Department National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G, 5th floor Bandra Kurla Complex Bandra (E) Mumbai-400051 SCRIP CODE: NSE: ORIENTPPR

Dear Sir,

Sub: Change of name of Registrar & Share Transfer Agent (RTA)

This is to inform you that the name of Share transfer agent of the Company has been changed from M/s. Karvy Fintech Private Limited to M/s. KFIN TECHNOLOGIES PRIVATE LIMITED w.e.f. 5th December, 2019.

Please take the same on record.

Thanking you,

Yours faithfully, For ORIENT PAPER & INDUSTRIES LTD.

(P.K. Sonthalia)

President(Finance) & CFO

CIN: L21011OR1936PLC000117