

Corporate Office: 1 101,1 102, "G" Wing, 1 1 th Floor, Lotus Corporate Park, Off: Western Express Highway, Goregaon (East), Mumbai 400 063, Maharashtra, India. Tel. No. (Board): +91 (022) 42977310 / 350 E: orient@orientpressltd.com W: www.orientpressltd.com



23rd May, 2020

To,
The Manager
Listing Department
BSE Limited
Dalal Street
Mumbai -400001

To,
The Manager
National Stock Exchange of India Ltd.
Exchange Plaza,5th Floor,
Plot No. C-1, G Block
BKC Bandra (E), Mumbai -400051

BSE Code: 526325 NSE Scrip Code: ORIENTLTD

Subject: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulation, 2018 for the quarter ended on 31st March, 2020

Dear Sir/Madam,

With reference to the above captioned subject, we are enclosing herewith Certificate Pursuant to Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants), Regulations, 2018 for the quarter ended on 31st March, 2020 received from M/s Universal Capital & Securities Private Limited, Registrar & Share Transfer Agent of the Company.

Thanking You, Yours Truly,

For ORIENT PRESS LIMITED

Sd/-Shubhangi Lohia Company Secretary & Compliance Officer

Regd.Office: L--31, M.I.D.C., Tarapur Industrial Area, Boisar 401506, Dist. Palghar, Maharashtra, India. Tel: (02525) 661 1 16

May 13, 2020

To,
The Managing Director,
Orient Press Limited
1101,1102 "G" Wing, Lotus Corporate Park,
11th Floor, Off.Western Express Highway,
Goregaon (East) Mumbai – 400 063

Subject: Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations,2018 for the quarter ended March, 2020.

Dear Sir,

With reference to the above captioned subject, we hereby confirm that the securities dematerialized/rematerialized during the quarter ended 31st March, 2020, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates, which were dematerialized/rematerialized have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within stipulated time limit under captioned regulations.

Thanking you,

Yours Faithfully, For Universal Capital Securities Pvt.Ltd.

Authorised Signatory