

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,

To, The Manager

The Manager National Stock Exchange of India Ltd.

Listing Department Exchange Plaza,5th Floor, BSE Limited Plot No. C-1, G Block

Dalal Street BKC Bandra (E), Mumbai -400051

Mumbai -400001

BSE Code: 526325 NSE Scrip Code: ORIENTLTD

Subject: Certificate under Regulation 7(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2018

Dear Sir/Madam,

I, Shubhangi Lohia, Company Secretary & Compliance Officer of the Company and Mr. Sunil Khade, Authorized Representative of M/s Universal Capital & Securities Private Limited, Registrar & Share Transfer Agent of the Company, registered with SEBI in Category-I vide Registration Number INR000004082; hereby certify that, all activities in relation to both physical and electronic share transfer facilities are maintained by the Registrar & Share Transfer Agent of the company.

This Certificate is issued in compliance with Regulation 7(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2018 for the year ended 31st March, 2020.

Thanking You,

Yours faithfully,

For ORIENT PRESS LIMITED For Universal Capital Securities Pvt. Ltd.

Sd/- Sd/-

Shubhangi Lohia Sunil Khade

Company Secretary & Compliance Officer Authorized Representative

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