

Oriental Aromatics

Ref: OAL/BSE/NSE/06/2021-22

12th April, 2021

To
The Manager
Department of Corporate Services,
BSE Limited,
Phiroz Jeejeebhoy Towers
Dalal Street, Mumbai- 400 001
Scrip ID : OAL
Scrip Code: 500078

To
The Manager
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (East), Mumbai - 400 051
Symbol: OAL
Series : EQ

Sub.: Compliance Certificate for the half year ended 31st March, 2021, under Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015

Dear Sir / Ma'am,

This is in continuation to our earlier submission dated 9th April, 2021; reference OAL/BSE/NSE/03/2021-22.

Pursuant to the provisions of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, please find enclosed herewith compliance certificate for the half year ended 31st March, 2021.

In our earlier intimation inadvertently we had submitted the compliance certificate for the quarter ended 31st March, 2021 received by our RTA, Link Intime India Pvt. Ltd.

You are requested to take the same on your record.

Thanking You.
For Oriental Aromatics Limited

Kiranpreet Gill
Company Secretary & Compliance Officer

Oriental Aromatics Ltd.

COMPLIANCE CERTIFICATE

For The Half Year Ended on 31-03-2021

[Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

This is to certify that pursuant to Regulation 7 (3) of SEBI (Listing Obligations and Disclosure requirements) Regulations 2015, Oriental Aromatics Limited has complied with the requirements pursuant to Regulation 7 (2) of the said Regulations, by ensuring that all the activities in relation to both, Physical and Electronic, share transfer facilities i.e. Dematerlization and Rematerlization are maintained through its Registrar & Share Transfer Agent, M/s. Link Intime India Pvt. Ltd., which is registered with the Board (SEBI), under Registration No. INR000004058 for the Half Year ended 31-03-2021.

Yours Truly,

For Oriental Aromatics Limited

For LINK INTIME INDIA PVT. LTD.



(COMPLIANCE OFFICER)

(AUTHORISED SIGNATORY)