



Ref No.: Orient/Stock Exch/Letter/215

19<sup>th</sup> May, 2020

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, 5<sup>th</sup>  
Floor, Plot No. C/1. G Block,  
Bandra-Kurla Complex, Mumbai – 400 051.

Scrip Code: 504879

Scrip Code: ORIENTABRA

Sub: Certificate for the half year ended 31<sup>st</sup> March, 2020 under Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

In terms of regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we are forwarding herewith the Certificate dated 19<sup>th</sup> May, 2020, issued by Ms. Dipti Gohil, Practicing Company Secretary for the half year ended 31<sup>st</sup> March, 2020.

Kindly take the above on record.

Thanking you,

Yours faithfully,

FOR ORIENT ABRASIVES LIMITED

**BIMAL PARMAR**  
COMPANY SECRETARY

Encl: As above

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Orient Abrasives Limited (Associate of Ashapura Group)

Registered Office : G. I.D.C Industrial Area, Porbandar - 360 577, Gujarat, India.  
Tel : +91-286-2221788/9, Fax: +91-286-2222719

Administrative Office : Jeevan Udyog Building, 2nd Floor, 278, Dr. D. N Road, Fort, Mumbai - 400 001, India.  
Tel : +91-22 6665 1700, Fax : +01 22 2207 9395

Website : [www.orientabrasives.com](http://www.orientabrasives.com)  
Email : [orientabrasives@oalmail.co.in](mailto:orientabrasives@oalmail.co.in),

[investor@oalmail.co.in](mailto:investor@oalmail.co.in)

CIN - L24299GJ1971PLC093248

**DIPTI GOHIL**  
**COMPANY SECRETARY**

Admin. Off. 403, Vasant Vaibhav, M.G. Road No. 4, Kandivali (West), Mumbai- 400067.

Mobile:- 9819606720

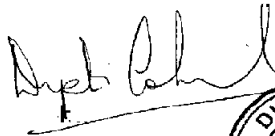

Email:- diptigl@gmail.com

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**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS FOR THE HALF YEAR ENDED 31<sup>ST</sup> MARCH, 2020**

I have electronically examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to M/s. Orient Abrasives Limited as maintained and provided by its Registrar and Share Transfer Agent- M/s. Skyline Financial Services Pvt. Ltd., D-153/A, First Floor, Okhla Industrial Area, Phase-I, New Delhi-110020 (RTA) pertaining to transfer of Equity shares of the Company for the period from 1<sup>st</sup> October, 2019 to 31<sup>st</sup> March, 2020 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations 2015 and based on the information provided by the Company/RTA & to the best of my knowledge I, hereby certify that the Company has delivered during the half year ended on **31<sup>st</sup> March, 2020:**

- A. Share Certificate(s) relating to the Share Transfer form(s), received during the period from 1<sup>st</sup> October, 2019 to 31<sup>st</sup> March, 2020 as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgement of each form except those rejected on technical grounds.
- B. Share Certificates in respect of valid and complete requests for issue of duplicate Certificates within 30 days of lodgement thereof. No requests for issue of split share certificates have been received by the Company.

**Dipti Gohil**  
**Company Secretary**  
**Membership No.: 14736**  
**C.P. No. 11029**

**Date: 19/05/2020**

**Place: Mumbai**

**UDIN: A014736B000254351**