

OBL: CS: 2019: 98

Dated: 29th April, 2019

The Secretary,
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata - 700 001, W.B. ...Ref: Security Code- 025050


Dear Sir/Madam,

Sub: Compliance certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 40(9) read with Regulation 40(10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclosed herewith please find Compliance certificate dated 29th April, 2019 given by M/s Manoj Shaw & Co. (Practising Company Secretary) for the half year ended 31st March, 2019 for your kind perusal and records.

Please acknowledge receipt.

Thanking you,
Yours faithfully,
For Orient Beverages Ltd.


Jiyut Prasad
Company Secretary

Encl: As above.

CC to:
BSE Ltd.
Corporate Relationship Department,
1st Floor, New Trading Ring, Rotunda Building,
P.J. Towers, Dalal Street,
Mumbai - 400 001 ... Ref: Security Code- 507690





MANOJ SHAW & CO.
COMPANY SECRETARIES

"PODDAR COURT" 18, Rabindra Sarani
Gate no. 1, 3rd Floor, Room No. 331,
Kolkata - 700001

☎ : 033-46031517

E-mail : shawmanoj2003@gmail.com
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CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

For The Half Year Ended 31st March , 2019

We have examined Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/S Orient Beverages Ltd maintained by M/S NICHE TECHNOLOGIES PRIVATE LIMITED having Regd. Office at 3A, Auckland Place, 7th Floor, Room No. 7A & 7B, Kolkata- 700 017, West Bengal, India, pertaining to transfer of equity shares of the Company for the period from 1st October, 2018 to 31st March, 2019 for the purpose of issuing a Certificate as per regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 by M/S Orient Beverages Ltd. and based on the information provided by the Company, hereby certify that the Company has delivered during half year ended on 31st March, 2019.

- A) Share Certificate relating to the Share Transfer Deeds received if any, during the period from 1st October, 2018 to 31st March, 2019 as entered in the Memorandum of Transfers has been issued within thirty days of lodgment for transfer, transmission, sub-division, consolidation, renewal, exchange or endorsement of call/ allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) Share certificates in respect of requests for exchange of duplicate and split certificates, if any, have been issued within thirty days of lodgment.

Date: 29/04/2019
Place: Kolkata

For **MANOJ SHAW & CO.**
(Company Secretaries)

Manoj Prasad Shaw
Manoj Prasad Shaw
FCS-5517 Membership No. 5517
CP-4194 C.P No. 4194