



Corporate Office : 1101,1102, "G" Wing, 11th 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
CIN : L22219MH1987PLC042083



STAR EXPORT HOUSE

14th October, 2020

To,
The Manager
Listing Department
BSE Limited
Dalal Street
Mumbai -400001
BSE Code: 526325

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

Subject: Certificate under Regulation 40(10) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2018 for the period from 01.04.2020 -30.09.2020.

Dear Sir/Madam,

Please find enclosed herewith "Compliance Certificate" in compliance with Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 issued by M/s. V. K. Mandawaria & Co., Practicing Company Secretaries, Mumbai for the period from 1st April, 2020 to 30th September, 2020.

You are requested to take the same on record.

Thanking You,

Yours faithfully,

For **ORIENT PRESS LIMITED**


Shubhangi Lohia
Company Secretary & Compliance Officer



Encl: as above

V.K. MANDAWARIA & CO.
Company Secretaries

VINOD KUMAR MANDAWARIA, B. Com., F.C.S., F.C.A.

28, Mogal Bldg., 2nd Floor, 25, Vaju Kotak Road, Fort, Mumbai-400 001
Tel : 2265 5377, Email: vinodmandawaria@gmail.com

TO WHOMSOEVER IT MAY CONCERN

We have examined all the relevant records and documents of ORIENT PRESS LIMITED for the purpose of issuing Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, maintained at the Company's Share Transfer Agent, Universal Capital Securities Private Ltd. C101, 247 Park, LBS Road, Vikhroli West, Mumbai – 400083 and based on our such examination as well as information and explanations furnished to us we hereby certify that no case of transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies in respect of Equity Shares of the Company took place during the period from 1st April, 2020 to 30th September, 2020 and therefore the question of dispatch of all certificates of shares after approving these cases within 30 days from the date of receipts of the same does not arise.

For V. K. Mandawaria & Co.
Company Secretaries

VINOD KUMAR
MANDAWARIA

(V. K. Mandawaria)

Proprietor

FCS No. 2209, COP No.2036

UDIN NO.- F002209B000948506

Place: Mumbai
Date: -14 /10/2020

Digitally signed by VINOD KUMAR MANDAWARIA
DN: CN = VINOD KUMAR MANDAWARIA, C = IN,
S = Maharashtra, O = Personal
Reason: I am approving this document
Date: 2020.10.14 16:15:28 +05'30'