

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@orientpressItd.com • W : www.orientpressItd.com CIN : L22219MH1987PLC042083



STAR EXPORT HOUSE

April 26, 2019

To, The Manager Listing Department BSE Limited Dalal Street Mumbai-400 001

BSE Code: 526325

The Manager Listing Department The National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1, G Block BKC, Bandra (E), Mumbai- 400051

NSE Scrip Symbol: ORIENTLTD

Dear Sir,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2019

Based on the Certificate received from Universal Capital Securities Private Limited, Registrar and Transfer Agent of the Company, we hereby certify that the securities received for dematerialisation have been multilated and cancelled after due verification and the name of the depository has been substituted in our records as the registered owner within the stipulated time of receipt of certificate of security.

Further we hereby certify that the securities which were dematerialised are listed on the Stock Exchange(s) where the earlier issued securities are listed. We request you take this information on record.

Thanking You

Yours Faithfully, For **Orient Press Limited**

Shubhangi Lohia - Company Secretary & Compliance Officer

ESS

Encl: as above

c.c.

To, National Securities Depository Limited Trade World, A Wing, 4th floor, Kamala Mills Compound, Lower Parel, Mumbai- 400013

To,

Central Depository Services India Limited A-Wing, 25th Floor, Marathon Futurex, Mafatlal Mills Compounds, NM Joshi Marg Mumbai- 400013



UNIVERSAL CAPITAL SECURITIES PVT. LTD.

April 23, 2019

To, The Managing Director, Orient Press Limited 1102 "G" Wing, Lotus Corporate Park, 11th Floor, Off.Western Express Highway, Goregaon (East) Mumbai – 400 063.

Dear Sir,

Subject : Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations,2018 for the quarter ended March, 2019.

With reference to the above captioned subject, We hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended 31st March, 2019, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialization have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within stipulated time limit under captioned regulations.

Thanking You,

Yours Faithfully, For **Universal Capital Securities Pvt.Ltd.**

Authorised Signatory

Universal Capital Securities Pvt Ltd.

