

April 25, 2023

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

The Manager  
National Stock Exchange of India Ltd.  
Exchange Plaza,5<sup>th</sup> 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, 2015.**

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 April 01, 2022 to March 31, 2023.

You are requested to take the same on record.

Thanking You,

Yours sincerely,

For **ORIENT PRESS LIMITED**

**SHUBHANGI LOHIA** Digitally signed by  
SHUBHANGI LOHIA  
Date: 2023.04.25  
12:19:52 +05'30'

**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., 2<sup>nd</sup> Floor, 25, Vaju Kotak Road, Fort, Mumbai-400 001

Tel : 022- 49736144, Mob. 9892851527, 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 Financial Year ended on 31st March, 2023 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



(V. K. Mandawaria)

Proprietor

Firm Regn. No.:- S1993MH012100

FCS No. 2209, COP No.2036

PR- 678 /2020

UDIN NO.- F002209E000170333

Place: Mumbai

Date: -22 /04/2023