

Ref No.: Orient/Stock Exch/Letter/282

28th October, 2021

The Dy. General Manager, Corporate Relations & Services Dept., Bombay Stock Exchange Limited P. J. Towers, Dalal Street, Mumbai - 400 023. The Dy. Gen. Manager, National Stock Exchange of India Ltd., Corporate Relations Dept., Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051.

Scrip Code: 504879

Scrip Code: ORIENTABRA

Sub. : Intimation under Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (as amended) ('Listing Regulations, 2015), information is hereby provided that the following Share Certificate issued by the Company is stated to have been misplaced/lost by the registered holder thereof and has applied to the Company for the issue of duplicate share certificate and the Company has approved to issue Duplicate Share Certificate in lieu of following Original Share Certificate on 27th October, 2021;

Name of Registered Holder	Folio No.	Old Share Certificate No.	New Share Certificate No.	Distinctive Nos.		No. of Shares
SURENDRA BHOGILAL AMIN	\$3923	2991	53353	32321711	32323710	2000
PADMINI SUNRENDRA AMIN						

Kindly take the same on record,

Yours faithfully, FOR ORIENT ABRASIVES LIMITED

SEEMA SHARMA COMPANY SECRETARY & COMPLIANCE OFFICER

Orient Abrasives Limited (Associate of Ashapura Group)

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Website : www.orientabrasives.com Email : orientabrasives@oalmail.co.in Investor@oalmail.co.in CIN : L24299MH1971PLC366531

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