

Ref No.: Orient/Stock Exch/Letter/294

April 5, 2022

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

Dear Sir/Madam,

Sub.: Compliance Certificate under Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015.

In terms of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Compliance Certificate for the year ended March 31, 2022.

Kindly take the same on record.

Thanking you,

FOR ORIENT ABRASIVES: LINGUTED

COMPANY SECRETARY SCOMPLIANCE OFFICER

Encl: As above

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

Website: www.orientabrasives.com Email: orientabrasives@oalmail.co.in

Investor@oalmail.co.in CIN: L24299MH1971PLC366531



Skyline Financial Services Pvt. Ltd.

SEBI Registered Category-1 Registrars & Share Transfer Agent Regd. & Corp. Office: D-153A, 1st Floor, Okhla Industrial Area, Phase-I New Delhi 110 020 Tel +91-11-40450193-97, 26812682-83 E-mail info@skylinerta.com Website www.skylinerta.com CIN No U74899DL1995PTC071324

To

April 05, 2022

BOMBAY STOCK EXCHANGE LIMITED DEPT. OF INVESTOR SERVICES PHIROZE JEEJEEBHOY TOWERS, DALAL STREET, MUMBAI -400001 TEL: 22723677

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (LODR), Regulations 2015 Ref: ORIENT ABRASIVES LIMITED

Dear Sir/Madam,

This has with reference to above subject, we confirm that M/s. ORIENT ABRASIVES LIMITED having CIN: L24299MH1971PLC366531 has authorized to Skyline Financial Services Private Limited, Share Transfer Agent, registered with SEBI vide registration number INR000003241 for all activities in relation to Share Transfer facility during the period 1st April, 2021 to 31st March, 2022 under regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

The certificate has issued in compliance of regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take on record the same.

Thanking You,

Yours Faithfully,

For Skyline Financial Services Pvt. Limited

New Doing

Vijay Kumar Authorized Signatory

Of Registrar & Share Transfer Agent

For ORIENT ABRASIVES TIMITED

Signature of Company Compliance Officer

Mumbai Office: A-506. Dattani Plaza, Andhen Kurla Road, Safeed Pool, Mumbai-400072 Tel. +91-22-49721245, 28511022, E-mail mumbai@skylinerta.com