

Ref No.: Orient/Stock Exch/Letter/147

22nd April, 2019

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.: <u>Certificate for the half year ended 31st March, 2019 under Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.</u>

Dear Sir/Madam,

In terms of regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we are forwarding herewith the Certificate dated 22nd April, 2019, issued by Ms. Dipti Gohil, Practicing Company Secretary for the half year ended 31st March, 2019.

Kindly take the above on record.

Thanking You,

Yours faithfully,

FOR ORIENT ABRASIVES LIMITED

BIMAL PARMAR

COMPANY SECRETARY

Di. C. Parmar

Encl: As above

DIPTI GOHIL COMPANY SECRETARY

Admin. Off. 403, Vasant Vaibhav, M.G. Road No. 4, Kandivali (West), Mumbai- 400067, Mobile:- 9819606720, Email:- diptigl@gmail.com

CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS FOR THE HALF YEAR ENDED 31ST MARCH, 2019

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to M/s. Orient Abrasives Limited as maintained by its Registrar and Share Transfer Agent- M/s. Skyline Financial Services Pvt. Ltd., D-153/A, First Floor, Okhla Industrial Area, Phase-I, New Delhi-110020 (RTA) pertaining to transfer of Equity shares of the Company for the period from 1st October, 2018 to 31st March, 2019 for the purpose of issuing a Certificate as per Regulation 40(9)of the SEBI (LODR) Regulations 2015 and based on the information provided by the Company/RTA, I hereby certify that the Company has delivered during the half year ended on 31st March, 2019:

- A. Share Certificate(s) relating to the Share Transfer form(s) received during the period from 1st October, 2018to 31st March, 2019 as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgement of each form excepting those rejected on technical grounds.
- B. Share Certificates in respect of valid and complete requests for issue of duplicate & exchange of split share certificates have been issued within 30 days of lodgement.

Dipti Gohil

Company Secretary

Membership No.: 14736

MUMBA

C.P. No. 11029

Date: 22/04/2019

Place: Mumbai