

Ref No.: Orient/Stock Exch/Letter/225

28th July, 2020

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: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June, 2020

As per the requirement of Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, Please find enclosed herewith the Confirmation Certificate for the quarter ended 30th June, 2020, received from Company's Registrar and Share Transfer Agent, viz., M/s. Skyline Financial Services Pvt. Ltd. (SEBI Registration no. INR000003241).

Kindly take the same on record.

Thanking You,

Yours faithfully,

FOR ORIENT ABRASIVES LIMITED

**SD/-
BIMAL PARMAR
COMPANY SECRETARY**

Encl: As above

(Note - The above letter is not signed and not on the Company's letterhead on account of Work from Home policy adopted by the Company due to coronavirus outbreak.)

Dated: July 03, 2020

Ref: SFSPL/RTA/ June/2020

To,
The Company Secretary
ORIENT ABRASIVES LIMITED
JEEVAN UDYOG BUILDING 3RD FLOOR,
278,D.N.ROAD FORT,MAHARASHTRA MUMBAI
400001

Subject: Certificate under Regulation 74(5) of the SEBI (Depository and Participant) Regulations, 2018 for the quarter ended 30th June, 2020 .

Dear Sir,

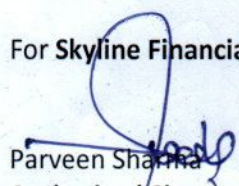
In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended **30th June, 2020** , w.r.t. physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, " **ORIENT ABRASIVES LIMITED** " CIN: **L24299GJ1971PLC093248**. We hereby confirm and certify the following:

- The securities comprised in the said certificate(s) have been listed on the Stock Exchange where the earlier issued securities are listed:
and
- The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner within 15 days.

This is for you information and records.

Thanking you,

For Skyline Financial Services Private Limited


Parveen Sharma
Authorised Signatory

