

January 31, 2023

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor,
 Plot No. C/1, G Block
 Bandra Kurla Complex
 Bandra (East), Mumbai 400 051

BSE Limited

Phiroze Jeejeebhoy Towers
 Fort, Dalal Street
 Mumbai – 400 001

Symbol: ORIENTELEC

Scrip Code: 541301

Sub: Compliance as per Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

In continuation to our earlier letter dated January 05, 2023, we hereby wish to inform you that, pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), based upon the documents received, the Company has issued Duplicate share certificate / Letter of Confirmation dated January 30, 2023, in lieu of loss / misplace of the original Share Certificate, to the shareholder as per following details:

Name of the Shareholder	No. of Shares	Folio No.	Distinctive Number	Certificate Number
Shardadevi Vishwanath Asher	850	0014800	1561074- 1561923	523

As per SEBI Notification No. SEBI/LAD-NRO/GN/2022/66 dated January 24, 2022, the shares will be credited in demat account of the shareholder upon receipt of dematerialization request within 120 days from the date of Letter of Confirmation.

You are requested to take the above information on your record.

Thanking you,
 Yours Sincerely,

For **Orient Electric Limited**

Hitesh Kumar Jain
Company Secretary