

October 09, 2020

**Listing Department  
National Stock Exchange of  
India Limited**

Exchange Plaza, Plot no. C/1,  
G Block, Bandra-Kurla Complex  
Bandra (E),  
Mumbai - 400 051

**Scrip Code: ORIENTELEC**

**Department of Corporate  
Services-Listing  
BSE Limited**

Phiroze JeeJeebhoy Towers,  
Dalal Street,  
Fort,  
Mumbai – 400 001

**Scrip Code: 541301**

Dear Sir(s),

**Sub: Compliance Certificate in terms of Regulation 40 (9 & 10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

We are pleased to submit the Compliance Certificate in terms of Regulation 40 (9 & 10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended September 30, 2020.

Kindly take the above document on record and acknowledge the receipt.

Thanking you,

Yours faithfully,  
For **Orient Electric Limited**

Hitesh Kumar Jain  
**Company Secretary**  
Encl: a/a

Due to several restrictions imposed to prevent spread of COVID19, this document is signed digitally.

# A. K. LABH

FCS, ACMA (ICAI), MBA, M.Com., ACSI (Lond)  
DIM, DHRD, PGHDSM, DIRPM  
Practising Company Secretary



# A. K. LABH & Co.

**Company Secretaries**

40, Weston Street, 3rd Floor, Kolkata - 700 013

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**CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA  
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF  
YEAR ENDED SEPTEMBER, 30, 2020**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **ORIENT ELECTRIC LIMITED** of Unit- VIII, Plot No. 7, Bhoinagar, Bhubaneswar- 751 012 (Odisha) maintained by **KFIN TECHNOLOGIES PRIVATE LIMITED** of Karvy Selenium, Tower- B, Plot No. 31 & 32, Financial District, Nanakramgpuda, Serilingampally Mandal, Hyderabad - 500032, acting as Registrars & Share Transfer Agent (RTA), pertaining to Equity Shares of the Company during the period **01.04.2020 to 30.09.2020** for the purpose of issuing the Certificate in terms of Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company / RTA, we hereby certify that:

- A) all certificates have been issued within thirty days of the date of lodgement for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies , as applicable;
- B) any other information, if applicable: NIL

Date: 08.10.2020

Place: Kolkata



For A. K. LABH & Co.  
**Company Secretaries**

(CS A. K. Labh)

**Practising Company Secretary**

FCS – 4848 / CP – 3238

UDIN: F004848B000887301

