

July 6, 2022

The Secretary
BSE Ltd.
Corporate Relationship Department, 1st Floor
New Trading Ring, Rotunda Building, P.J.Tower
Dalal Street, Fort,
Mumbai – 400001
BSE Symbol: 502420

The Manager
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,5th Floor,
Bandra-Kurla Complex
Bandra (E), Mumbai – 400051

NSE Symbol: ORIENTPPR

Dear Sir,

Sub: Compliance Certificate as per Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Pursuant to Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, please find enclosed herewith copy of the Certificate received from KFin Technologies Limited, the Registrar & Share Transfer Agent of the Company confirming the compliance for the quarter ended 30th June, 2022.

Kindly take the above information and document on your record.

Thanking you,

Yours faithfully

For ORIENT PAPER & INDUSTRIES LIMITED.

(R P DUTTA)

Company Secretary & Compliance officer

Encl: as above

Orient Paper and Industries Limited

Birla Building 9th fl, 9/1 R.N. Mukherjee Road, Kolkata – 700 001, India +91 033 40823700 Email: info@orientpaperindia.com Registered Office: Unit VIII, Plot No 7, Bhoinagar, Bhubaneshwar -751 012, India www.orientpaperindia.com CIN: L21011OR1936PLC000117



KFIN/MRVS/NSDL/74(5) E/1

Date: 04/07/2022

NATIONAL SECURITIES DEPOSITORY LIMITED TRADE WORLD 4TH FLOOR KAMALA MILLS COMPOUND SENAPATI BAPAT MARG LOWER PAREL MUMBAI - 400 013

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended June 30, 2022

We as Registrars, Share Transfer and Depository Services agents of the ORIENT PAPER AND INDUSTRIES LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully, For KFIN TECHNOLOGIES LIMITED

Vijayananda Banerjee Deputy Vice President

CC TO:

THE COMPANY SECRETARY ORIENT PAPER AND INDUSTRIES LIMITED UNIT 8, PLOT NO 7 BHOINAGAR BHUBANESWAR ORISSA 751012



KFIN/MRVS/CDSL/74(5) E/1 Date: 04/07/2022

CENTRAL DEPOSITORY SERVICES (INDIA) LTD REGD OFF: MARATHON FUTUREX, A WING, 25TH FLOOR NM JOSHI MARG, LOWER PAREL (EAST) MUMBAI - 400 023

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the guarter ended June 30, 2022

We as Registrars, Share Transfer and Depository Services agents of the ORIENT PAPER AND INDUSTRIES LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully, For KFIN TECHNOLOGIES LIMITED

Vijayananda Banerjee Deputy Vice President

CC TO:

THE COMPANY SECRETARY ORIENT PAPER AND INDUSTRIES LIMITED UNIT 8, PLOT NO 7 BHOINAGAR BHUBANESWAR ORISSA 751012