



**Orient Abrasives Limited**

Ref No.: Orient/Stock Exch/Letter/254

April 27, 2021

**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. : Certificate for the half year ended 31<sup>st</sup> March, 2021 under Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

In terms of Regulation 40(10) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (“the Regulations”), we are submitting herewith Certificate dated April 27, 2021, issued under Regulation 40 (9) under the Regulations, by Ms. Dipti Gohil, Practicing Company Secretary for the half year ended 31st March, 2021.

Kindly take the above on record.

Thanking You,

Yours faithfully,

**FOR ORIENT ABRASIVES LIMITED**

**COMPANY SECRETARY & COMPLIANCE OFFICER**

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

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### CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS FOR THE HALF YEAR ENDED 31<sup>ST</sup> MARCH, 2021

I have electronically examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to M/s. Orient Abrasives Limited as maintained and provided 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 1<sup>st</sup> October, 2020 to 31<sup>st</sup> March, 2021 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 & to the best of my knowledge I, hereby certify that the Company has delivered during the half year ended on **31<sup>st</sup> March, 2021:**

- Share Certificate(s) relating to the Share Transfer form(s), received during the period from 1<sup>st</sup> October, 2020 to 31<sup>st</sup> March, 2021 as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgement of each form except those rejected on technical grounds.
- Share Certificates in respect of valid and complete requests for transmission within 30 days of lodgement thereof. No requests for issue of duplicate/ split share certificates have been received by the Company.

DIPTI  
NARENDRA  
GOHIL

Digitally signed by DIPTI NARENDRA GOHIL  
DN: c=IN, o=Personal,  
pseudoym=cde3580667f005f12f2e9fc20  
25e8d486cab8930ed4cc8e6435ce946a2551  
e0, postalCode=400067,  
st=MAHARASHTRA,  
serialNumber=9c93261e090c35191532eed  
08a2cb8273dd2e140688f42f2e60553d88e  
6db4f, cn=DIPTI NARENDRA GOHIL  
Date: 2021.04.27 19:20:10 +05'30'

**Dipti Gohil**  
**Company Secretary**  
**Membership No.: 14736**  
**C.P. No. 11029**

**Date: 27/04/2021**  
**Place: Mumbai**  
**UDIN: A014736C000187304**