

OBL: CS: 2020: 53

Dated: 27th April, 2020

BSE Ltd.
Corporate Relationship Department,
1st Floor, New Trading Ring, Rotunda Building,
P.J. Towers, Dalal Street,
Mumbai - 400 001 ... Ref: Security Code- 507690

Dear Sir/Madam,

Sub: Compliance certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 40(9) read with Regulation 40(10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclosed herewith please find Compliance Certificate dated 27th April, 2020 given by M/s Manoj Shaw & Co. (Practising Company Secretary) for the half year ended 31st March, 2020 for your kind perusal and records.

Please acknowledge receipt.

Thanking you,
Yours faithfully,
For Orient Beverages Ltd.


Jiyut Prasad
Company Secretary

Encl: As above.

CC to:
The Secretary,
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata - 700 001, W.B. ...Ref: Security Code- 025050





MANOJ SHAW & CO.
COMPANY SECRETARIES

"PODDAR COURT" 18, Rabindra Sarani
Gate no. 1, 3rd Floor, Room No. 331,
Kolkata - 700001

☎ . 033-46031517

E-mail : shawmanoj2003@gmail.com
shawmanoj2003@yahoo.co.in

**CERTIFICATE UNDER REGULATION 40(9) & (10) OF THE SEBI
LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015**

FOR THE HALF YEAR ENDED 31STMARCH, 2020

We have examined Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/S ORIENT BEVERAGES LIMITED**, maintained by M/s NICHE TECHNOLOGIES PRIVATE LIMITED, having registered office at 3A, Auckland Place, 7th Floor, Room no. 7A & 7B, Kolkata – 700017, pertaining to transfer of equity shares of the Company for the period from 01st October, 2019 to 31st March, 2020 for the purpose of issuing a Certificate as per regulation 40(9) & (10) of the SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) Regulations, 2015, entered into by **M/S ORIENT BEVERAGES LIMITED** with stock exchange and based on the information provided by the Company, hereby certify that the Company has delivered during half year ended on 31st March, 2020:

A1) Share Certificates relating to the transfer deeds lodged prior to 01st April, 2019 and re-lodged thereafter, received during the period from 01st October, 2019 to 31st March, 2020, within thirty days, as entered in the Memorandum of Transfers from the respective date of lodgment of each deed, except those rejected on technical grounds.

A2) Share Certificates in respect of requests relating to renewal, sub-division (split) and consolidation received during the period from 01st October, 2019 to 31st March, 2020, within thirty days, from the respective date of lodgment except those rejected on technical grounds.

B) Share Certificates in respect of requests for exchange of duplicate and split certificates, or endorsement of calls/allotment monies if any, have been issued within thirty days of lodgment.

Date: 27.04.2020

Place: Kolkata

For Manoj Shaw & Co.

(Company Secretaries)



Manoj Prasad Shaw

Manoj Prasad Shaw

Membership No: 5517; C.P. No: 4194

UDIN:F005517B000180142