



ORIENT ABRASIVES LTD.

(CIN-L24299DLI971PLC005854)

OAL/

28 March 2016

To The Department of Corporate Services Bombay Stock Exchange Ltd. PhirozeJeejeebhoy Towers Dalal Street, Mumbai-400001. STOCK CODE: 504879	To The Department of Corporate Services National Stock Exchange of India Ltd. Exchange Plaza BandraKurla Complex Bandra (East), Mumbai STOCK CODE: ORIENTABRA
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Dear Sir,

Sub.: Order for Shifting of Registered Office of the Company from NCT of Delhi to the State of Gujarat

Ref:- Disclosure of information under regulation 30 of SEBI (LODR) Regulation, 2015

This has with reference to the above subject and refer to the Board Resolution passed in the Board Meeting, held on 27 August 2015 and members approval obtained through Special Resolution via Postal Ballot on 26 November 2015, The Regional Director, Northern Region, Ministry of Corporate Affairs, New Delhi has allowed to Shift the Registered Office of the Company from NCT of Delhi to the State of Gujarat, vide order no. *Company Application No. SRN C73204323(13)/2013/14335-14336 dated 21 March 2016.*

A copy of the said order is attached as disclosure of information under regulation 30 of SEBI (LODR) Regulation, 2015. The Copy of the order has downloaded on 28/03/2016 from the Ministry of Corporate Affairs website. The said order will be put up in the ensuing Board Meeting of the Company and the New Registered Office will be decided by the Board of Directors in line with the said order.

Please take it on record and display the same on BSE/NSE website.

Thanking you.

Yours faithfully,

For ORIENT ABRASIVES LIMITED

Kamlesh Kumar Mundra

Company Secretary & Compliance Officer



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BEFORE THE REGIONAL DIRECTOR, NORTHERN REGION
MINISTRY OF CORPORATE AFFAIRS
NEW DELHI

22 MAR 2016

Company Application No. SRN C73204323 (13)/2013/ 14335-14336

Present: REGIONAL DIRECTOR (NR)

In the matter of the Companies Act, 2013: Section 13;

AND

In the matter of M/s ORIENT ABRASIVES LIMITED having Registered Office at 1307
CHIRANJIV TOWER, 43 NEHRU PLACE, NEW DELHI-110019.

..... Applicant

Parties present:

For Petitioner: Shri JATIN GUPTA, Company Secretary in Whole Time Practice

Date of Hearing: 08/02/2016

ORDER

Heard.

The present application under section 13 of the Companies Act, 2013 has been preferred by the Applicant Company through SRN C73204323 filed on 19.12.2015 in terms of the Companies (Incorporation) Rules, 2014 notified on 31.03.2014.



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2. The Applicant company has filed certified true copy of the special resolution passed by its members through Postal Ballot held on 26.11.2015 pursuant to provisions of Sub-Section (4) of Section 13 of the Companies Act, 2013 (herein-after referred as the Act), for alteration of situation clause in the Memorandum of Association of the company so as to shift its registered office from NCT of Delhi to State of Gujarat.

3. The Applicant Company has served a copy of the application on 17.12.2015 to the State Government and online on 19.12.2015, to the Registrar of Companies, Delhi & Haryana. Despite of letter, having been issued to the State Government by this Directorate on 20.01.2016, no representation/ reference has been received in this matter till date. The ROC, in his report dated 11.03.2016, has not made any adverse remarks. The petitioner company has intimated filing of application for shifting of registered office to the SEBI dated Nil followed by this Directorate's letter dated 20.01.2016 to the SEBI. But no communication has been received from the authority.

4. This Directorate has noted that the affidavits have been affirmed and placed before this Directorate in regard to creditors. The Applicant Company has filed affidavit stating therein that there will be no retrenchment of employees and also submitted by way of an affidavit that none of the employees of the company will be affected due to shifting of registered office from NCT of Delhi to State of Gujarat. It is further observed that no communication raising objection on the present application of the company has been received from anyone till date in the office of the Regional Director, Northern Region, Ministry of Corporate Affairs, New Delhi despite of publication of notice on 08.12.2015 in English and vernacular language newspapers.

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5. Further, as directed the Applicant has submitted an Affidavit inter-alia stating that no enquiry, inspection, investigation and prosecution is pending against the company under the Act and also an affidavit that if in future any legitimate demand arises from any Statutory Authorities like Municipal Corporation, Electricity Department, Income Tax Department etc. or any stakeholders that shall be repaid by the company without raising any objection. Applicant has submitted Auditor's/CA's Certificate w.r.t all creditors including secured / unsecured & sundry creditors.

6. Since the power is vested with the Regional Director pursuant to the Gazette notification dated 21.05.2014 to make an order under sub-section (5) of section 13 of the Act confirming the alteration of the provisions of the Memorandum of Association so as to change the place of registered office from one state to another on such terms and conditions, if any, as it thinks fit, and as the Applicant company came with this application under sub-section (4) of section 13 of the Act with a prayer for confirmation of the alteration to the situation clause in the Memorandum of Association so as to shift its registered office from NCT of Delhi to State of Gujarat, as approved by the Special Resolution mentioned supra, so that the shifting shall bring better and effective operations and thereby carrying the business more economically and more efficiently.

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7. This Forum having been satisfied with the statutory compliances u/s 13 of the Act and that the rights and interests of the members of the Applicant company and of every class of them not being affected by the shifting of its registered office, felt it as just and equitable to confirm the alteration to the situation clause in the Memorandum of Association of the company, as approved by the Special Resolution mentioned supra and allows that Clause II of the Memorandum of Association of the company be altered by substituting the word(s) "NCT of Delhi" by the word(s) "State of Gujarat".

8. The application is allowed accordingly.

Signed this the 21st March, 2016

A. K. Chaturvedi
(ANIL KUMAR CHATURVEDI)
REGIONAL DIRECTOR (NR)

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Copy to :- Securities and Exchange Board of India, Plot No.C4-A,'G' Block,
Bandra Kurla Complex, Bandra (East), Mumbai 400051

