



Orient Abrasives Limited

Ref No.: Orient/Stock Exch/Letter/68

11th October, 2017

**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 30th September, 2017 under Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

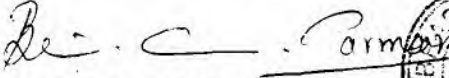
In terms of regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we are forwarding herewith the Certificate dated 11th October, 2017, issued by Mr. Jatin Gupta, Practicing Company Secretary for the half year ended 30th September, 2017.

Kindly take the above on record.

Thanking You,

Yours faithfully,

FOR ORIENT ABRASIVES LIMITED


BIMAL PARMAR
COMPANY SECRETARY



Encl: As above

**Jatin Gupta &
Associates**
Company Secretaries

**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS 2015 FOR THE
HALF YEAR ENDED ON 30TH SEPTEMBER, 2017**

We have examined all the Shares Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents & papers of Orient Abrasives Limited having its registered office at GIDC, Porbandar, Gujarat- 360577 maintained by its Registrar and Share Transfer Agent i.e Skyline Financial Services Private Limited having its office at D-153 A, 1st Floor, Okhla Industrial Area, Phase – I, New Delhi-110 020 pertaining to transfer of equity shares of the Company for the period from 1st April, 2017 to 30th September, 2017 for the purpose of issuing certificate under Regulation 40 (9) of the Securities and Exchange board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into with the Stock Exchanges Viz. Bombay Stock Exchanges Limited (BSE) and National Stock Exchange of India Ltd. (NSE) by Orient Abrasives Limited and based on the information provided by the Company/RTA, We hereby certify that the Company has delivered during half year ended on 30th September, 2017:

Share Certificates relating to share transfers received during the half year period, as entered in the Memorandum of Transfers (MOT's) have been issued within 30 days from the respective dates of lodgment of each transfer deed, except those rejected on technical grounds.

Share Certificates in respect of requests for sub-division, consolidation, renewal, exchange of old certificates have been issued within 30 days from respective dates of lodgment.

For JATIN GUPTA & ASSOCIATES

COMPANY SECRETARIES



Jatin Gupta

FCS : 5651

CP : 5236

Place : New Delhi

Date : 11.10.2017