



STAR EXPORT HOUSE

Corporate Office : 20, Pragati Industrial Estate
N. M. Joshi Marg, Mumbai 400 011, India
T : +91-22-4028 5800 / 809 • F : +91-22-2308 0785
E : orient@orientpressltd.com • W : www.orientpressltd.com
CIN: L22219MH1987PLC042083



press limited

13th December, 2017

The General Manager
Corporate Relations Department
BSE Ltd.
1st Floor, Phiroz Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

The General Manager
Listing Department
The National Stock Exchange of India Ltd.
"Exchange Plaza", C-1, Block 'G'
Bandra Kurla Complex
Bandra (East)
Mumbai 400 051

Scrip Code: 526325

Company Symbol: ORIENTLTD

Dear Sir(s),

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform the Exchange that the Board of Directors of the Company at its meeting held on 13th December, 2017 have appointed M/s. V. K. Mandawaria & Co., Practicing Company Secretaries as the Secretarial Auditor of the Company to carry out secretarial audit of the Company for the financial year 2017-18 which is required as per the provisions of Section 204 of the Companies Act, 2013 read with Companies Rules, 2014.

Disclosure as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is as under:

Sr. No.	Particulars	Details of Information	
1.	Reason for change viz. Appointment, resignation, removal, death or otherwise	Appointment is required as per the provisions of Section 204 of the Companies Act, 2013 read with Companies Rules, 2014.	
2.	Date of appointment/cessation (as applicable) & term of appointment	For the financial year 2017-18.	
3.	Brief profile	History	V. K. Mandawaria & Co. is a Proprietary Firm of Practicing Company Secretaries established in the year 1993 by its Proprietor Mr. Vinod Kumar Mandawaria who is a Fellow Member of the Institute of Company secretaries of India & a Fellow Member of the Institute of Chartered Accountants of India
		Registration	<ul style="list-style-type: none"> • Membership Number (FCS No).- 2209 • COP No.-2036
		Peer Reviewed	The Firm is peer reviewed as per the

For ORIENT PRESS LIMITED

R. V. Mandawaria

Managing Director



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			requirement of the Institute of Company Secretaries of India & Certificate No. 2015/37 dated 12-1-2015 has been issued by the Peer Review Board.
		Services offered	<ul style="list-style-type: none"> • Consultancy in Corporate Laws viz. SEBI Laws, Stock Exchange Laws Company Laws. • Consultancy in maintaining of all the records required under the Companies Act. • Incorporation of Companies & LLP. • Certification & e-filing of all forms filed with the MCA. • Secretarial Audit, Reconciliation of share Capital Audit, Annual Return certification, Issuing certificate for Corporate governance, Issuing certificate for transfer of shares & dispatch of the same. • Issuing diligence Report for Loan from Bank as per RBI directives.
4.		Major Clients	2 Listed Companies Listed with Stock Exchanges & 15 other unlisted Public Companies & Private Companies.

Kindly take same on record.

Thanking you

Yours faithfully

For ORIENT PRESS LIMITED

R. V. Maheshwari
 Ramvilas Maheshwari
 (Chairman & Managing Director)
 DIN: 00250378

