Ref No.: Orient/Stock Exch/Letter/35

10th April, 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

Dear Sir/Madam,

Sub.: Compliance Certificate under Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015.

Please find enclosed a Certificates dated 5th April, 2017 for the half year ended March, 2017, certifying that all activities in relation to both, physical and electronic share transfer facility (Dematerlisation & Rematerlisation) are maintained by Skyline Financial Services Pvt. Ltd. (SEBI registration no. INR000003241), the Registrar and Share Transfer Agent of the Company.

The certificates has been issued in terms of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Kindly take the above on record.

Thanking you,

Yours faithfully,

FOR ORIENT ABRASIVES LIMITED

BIMAL PARMAR

COMPANY SECRETARY & COMPLIANCE OFFICER

Encl: As above

Tel.: +91-22 6665 1700, Fax; +01 22 2207 9395, Email: orientabrasives@oalmail.co.in, Email: Investor@oalmail.co.in



Skyline Financial Services Pvt. Ltd.

SEBI Registered Category-1 Registrars & Share Transfer Agent

Regd. & Corp. Office: D-153A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi - 110 020 Tel.: +91-11-64732681-88, 26812682-83 E-mail: info@skylinerta.com Website: www.skylinerta.com

CIN No.: U74899DL1995PTC071324

April 05, 2017

Tα

NATIONAL STOCK EXCHANGE OF INDIA LIMITED

"EXCHANGE PLAZA", BANDRA, KURLA COMPLEX, BANDRA (EAST) MUMBAI -400 051

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (LODR), Regulations 2015

Ref: Orient Abrasives Limited

Dear Sir/Madam,

This has with reference to above subject, we confirm that M/s. Orient Abrasives Limited having CIN: L24299DL1971PLC005854, has authorized to Skyline Financial Services Private Limited, Share Transfer Agent, registered with SEBI vide registration number INR000003241 for all activities in relation to both Physical and Electronic Transfer facility during the period 01.10.2016 to 31.03.2017 under regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

The certificate has issued in compliance of regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take on record the same.

Thanking You,

Yours Faithfully,

or Skyline Firancial Services Pvt. Limited

Virender Rawa

Director

Signature of Authorised Signatory Of Registrar & Share Transfer Agent

For Orient Abrasives Limited

de · Carmor

Signature of Compliance Office



Skyline Financial Services Pvt. Ltd.

SEBI Registered Category-1 Registrars & Share Transfer Agent

Regd. & Corp. Office: D-153A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi - 110 020 Tel.: +91-11-64732681-88, 26812682-83 E-mail: info@skylinerta.com Website: www.skylinerta.com CIN No.: U74899DL1995PTC071324

April 05, 2017

To

BOMBAY STOCK EXCHANGE LIMITED

DEPT. OF INVESTOR SERVICES PHIROZE JEEJEEBHOY TOWERS, DALAL STREET, MUMBAI -400001

TEL: 22723677

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (LODR), Regulations 2015

Ref: Orient Abrasives Limited

Dear Sir/Madam,

This has with reference to above subject, we confirm that M/s. Orient Abrasives Limited having CIN: L24299DL1971PLC005854, has authorized to Skyline Financial Services Private Limited, Share Transfer Agent, registered with SEBI vide registration number INR000003241 for all activities in relation to both Physical and Electronic Transfer facility during the period 01.10.2016 to 31.03.2017 under regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

The certificate has issued in compliance of regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take on record the same.

Thanking You,

Yours Faithfully,

For Skyline Financial Services Pvt. Limited

Virender Rana Virector

Signature of Authorised Signatory
Of Registrar & Share Transfer Agent

For Orient Abrasives Limite

Signature of Compliance Offici