



# ORIENT ABRASIVES LTD.

CIN : L24299GJ1971PLC093248

Ref No.: Orient/Stock Exch/Letter/37

13<sup>th</sup> 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**

**Sub. : Certificate for the half year ended 31<sup>st</sup> March, 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 13<sup>th</sup> April, 2017, issued by Mr. Jatin Gupta, Practicing Company Secretary for the half year ended 31<sup>st</sup> March, 2017.

Kindly take the above on record.

Thanking You,

Yours faithfully,

**FOR ORIENT ABRASIVES LIMITED**

**BIMAL PARMAR  
COMPANY SECRETARY & COMPLIANCE OFFICER**

Encl: As above

**Registered Office :**

G.I.D.C. Industrial Area, Porbandar - 360577, Gujarat, (India)

Tel.: +91-286 2221788 / 9, Fax: +91-286 2222719, Email : orientabrasives@oalmail.co.in, Email : Investor@oalmail.co.in

**Administrative Office :**

Jeevan Udyog Building, 2nd Floor, 278, D. N. Road, Fort, Mumbai - 400 001. (India)

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

To,  
The Board of Directors  
M/S. Orient Abrasives Limited  
GIDC Industrial Area Porbandar , Gujrat- 360577


**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI LISTING  
REGULATIONS 2015 (LODR)**

**FOR THE HALF YEAR ENDED 31<sup>ST</sup> MARCH, 2017**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **ORIENT ABRASIVES LIMITED** maintained by its Registrar and Share Transfer Agent - M/s. Skyline Financial Services Pvt. Ltd., D-153/A, First Floor, Okhla Industrial Area, Phase-I, New Delhi-110 020 (RTA) pertaining to transfer of equity shares of the company for the period from 1<sup>st</sup> October, 2016 to 31<sup>st</sup> March, 2017 for the purpose of Certificate as per Regulation 40 (9) of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 and the Listing Agreement entered as entered into by, **ORIENT ABRASIVES LIMITED** with BSE Limited and NSE of India Limited and based on the information provided by the Company/RTA, I hereby certify that the Company has delivered during half year ended on 31<sup>st</sup> March, 2017 :

- A) Share Certificates relating to the Share Transfer Deeds received during the period from 1<sup>st</sup> October, 2016 to 31<sup>st</sup> March, 2017 as entered in the Memorandum of Transfers have been issued within 30 days from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) Share Certificates in respect of valid and complete requests for exchange of duplicate and split certificates, sub division, consolidation, renewal or exchange have been issued within 30 days of lodgment.

For **JATIN GUPTA & ASSOCIATES**  
**COMPANY SECRETARIES**

  
**Jatin Gupta**  
Membership No. : 5651  
C P: 5236

Date: 13-4-2017  
Place: New Delhi