



STAR EXPORT HOUSE

Corporate Office : 20, Pragati Industrial Estate
N. M. Joshi Marg, Mumbai 400 011, India
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E : orient@orientpressltd.com • W : www.orientpressltd.com
CIN: L22219MH1987PLC042083



Date: 19.04.2017

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

Security Code: 526325

The General Manager
The National Stock Exchange of India Ltd.
“Exchange Plaza”, C-1, Block ‘G’
Bandra Kurla Complex
Bandra (East)
Mumbai 400 051

Security Code: ORIENTLTD

Sub: Certificate in compliance of Regulation 40(10)



Please find enclosed herewith “Compliance Certificate” in compliance of Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 issued by M/s. V. K. Mandawaria & Co., Practicing Company Secretaries, Mumbai for the half year ended on 31st March, 2017.

This is for the intimation of Exchange and members thereof.

You are requested to take the same on record

Yours faithfully,

For **ORIENT PRESS LIMITED**



Ramvilas Maheshwari
Chairman & Managing Director
DIN: 00250378

Encl.: A/a

V.K. MANDAWARIA & CO.
Company Secretaries

VINOD KUMAR MANDAWARIA, B. Com., F.C.S., F.C.A.

28, Mogal Bldg., 2nd Floor, 25, Vaju Kotak Road, Fort, Mumbai-400 001

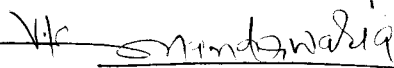
Tel : 2265 5377, Email: vinodmandawaria@gmail.com

TO WHOMSOEVER IT MAY CONCERN

We have examined all the relevant records and documents of **ORIENT PRESS LIMITED** for the purpose of issuing Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, maintained at the Company's Share Transfer Agent, Universal Capital Securities Pvt Ltd (name changed from M/S Mondkar Computers Pvt. Ltd.) 21, Shakil Niwasi, Mahakali Caves Road, Andheri (East), Mumbai-400093 and based on our such examination as well as information and explanations furnished to us we hereby certify that the Company had in relation to the period from 1st October, 2016 to 31st March , 2017 dispatched all Certificates of Shares after registration of transfer, deletion of name of the deceased holder/(s), transmission of securities to the legal heir/(s) and transposition of securities within 15 days from the respective date of lodgment of each deed for transfer/ documents for deletion of name of deceased holder/(s), transmission and transposition.

We hereby further certify that no case of sub-division, Consolidation, renewal, exchange or endorsement of calls/ allotment monies in respect of Equity Shares was took place during the aforesaid period.

For V. K. Mandawaria & Co.
Company Secretaries



(V. K. Mandawaria)
Proprietor

FCS No. 2209, COP No.2036

Place: Mumbai
Date: - 18/4/2017