

ORIENT BEVERAGES LIMITED

Bisleri

Regd. Office : Aelpe Court, 3rd Floor, 225C, A. J. C. Bose Road, Kolkata - 700 020.
Phone : 033 - 3052 7001 • E-mail : orientbeverages@rediffmail.com
CIN : L15520WB1960PLC024710

OBL: CS: 2017: 96

Dated: 25th April, 2017

BSE Ltd.
Corporate Relationship Department
1st Floor, New Trading Ring, Rotunda Building,
P.J. Towers, Dalal Street,
Mumbai - 400 001

Dear Sir/Madam,

Sub: Compliance certificate under Regulation 40(9) of the Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015
Ref: Security Code: 507690

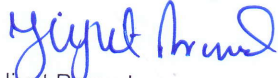
Pursuant to Regulation 40(9) read with Regulation 40(10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, We enclosed herewith Compliance certificate dated 24th April, 2017 given by Ms. Megha Modi (Practising Company Secretary) for the half year ended 31st March, 2017 for your kind perusal and records.

Please acknowledge receipt.

Thanking you,

Yours faithfully,

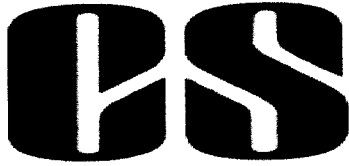
For **Orient Beverages Ltd.**



Jiyut Prasad
Company Secretary

Encl: a/a.





MEGHA MODI

ACS, CMA, B.Com(H)

**Certificate under Regulation 40(9) of the Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015
for the half year ended 31st March, 2017**

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to M/s Orient Beverages Limited maintained by its Registrars and Share Transfer Agents, M/s Niche Technologies Private Limited, D-511, Bagree Market, 71, B.R.B. Basu Road, Kolkata -700 001 pertaining to transfer of equity shares of the Company for the period from 1st October, 2016 to 31st March, 2017 for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 by M/s Orient Beverages Limited and based on the information provided by the Company, hereby certify that the Company has delivered during the half year ended on 31st March, 2017:

- A) Share Certificate(s) relating to the Share Transfer form(s) received during the period from 1st October, 2016 to 31st March, 2017 as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgement of each form excepting those rejected on technical grounds.
- B) Share Certificate(s) in respect of requests for exchange of duplicate and split certificate(s) have been issued within one month of lodgement.



Megha Modi

MEGHA MODI
Practising Company Secretary
C.P.NO. 14871

Place: Kolkata

The 24th day of April, 2017