

ORIENT BEVERAGES LIMITED

Bisleri

Regd. Office : Aelpe Court, 3rd Floor, 225C, A. J. C. Bose Road, Kolkata - 700 020.
Phone : 033-3052 7001 • Email : orientbeverages@rediffmail.com, Website : www.obl.org.in
CIN : L15520WB1960PLC024710

OBL: CS: 2017: 76

Dated: 10th April, 2017

The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata - 700 001 ... Security Code: 025050

Dear Sir/Madam,

Sub: Compliance Certificate pursuant to Regulation 7(3) of the Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015
for the half year ended 31st March, 2017
Ref: ISIN- INE247F01018

We being the Company Secretary of the Company and the Authorised Representative of the Registrars and Share Transfer Agents do hereby certify that the **M/s Orient Beverages Ltd.** having its Registered Office at "Aelpe Court", 3rd Floor, 225C, A.J.C. Bose Road, Kolkata- 700 020 has appointed **M/s Niche Technologies Pvt. Ltd.** as its Registrars and Share Transfer Agents having its Registered Office at D-511, Bagree Market, 5th Floor, 71, B.R.B. Basu Road, Kolkata - 700 001 for effecting transfer of shares etc. and is a SEBI Registered Category-I Registrars and Share Transfer Agents bearing Registration No. INR000003290.

Further, M/s Niche Technologies Pvt. Ltd. as a Registrars and Share Transfer Agents has properly conducted all the activities as prescribed under Regulation 7(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of M/s Orient Beverages Ltd. during the period from 1st January, 2017 to 31st March, 2017 on its behalf.

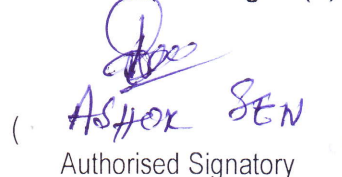
In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we here by certify that, the Company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer of M/s Orient Beverages Ltd.

For **Orient Beverages Ltd.**

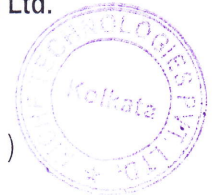


Jiyut Prasad
Company Secretary

For **Niche Technologies (P) Ltd.**



(**ASHOK SEN**)
Authorised Signatory



CC to:
BSE Ltd.
Corporate Relationship Department
1st Floor, New Trading Ring, Rotunda Building,
P.J. Towers, Dalal Street,
Mumbai - 400 001 ... Security Code: 507690



Works : • NH-6, Mumbai Highway, Salap More, Howrah - 711 409.
• Dag. No. 418 & 419, Durgapur Expressway, Durgapur Toll Plaza, Dankuni, Hooghly - 712310.
• Sankrial Industrial Park, Near Dhulagarh Toll Plaza, Bhagabatipur, Howrah - 711 313.