

October 3, 2018

The Secretary
BSE Ltd.
Corporate Relationship Department, 1st Floor
New Trading Ring, Rotunda Building, P.J.Tower
Dalal Street, Fort,
Mumbai – 400001

The Manager
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G, 5th Floor,
Bandra-Kurla Complex
Bandra (E), Mumbai – 400051

Dear Sir,

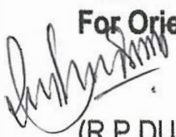
Re: **Compliance certificate pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

In terms of provisions of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015, we do hereby certify that MCS Share Transfer Agent Limited, 12/1/5, Monoharpukur Road, Kolkata-700026, our Registrar and Transfer Agent, who is registered with SEBI, maintains all activities relating to both physical and electronic share transfer facility.

Thanking you,

Yours faithfully
For Orient Paper & Industries Limited,


(R P DUTTA)
Company Secretary &
Compliance officer



For MCS Share Transfer Agent limited


(SUBHAS BHATTACHARYA)

Compliance Officer



Orient Paper and Industries Limited

Birla Building 13th fl, 9/1 RN Mukherjee Road, Kolkata 700001, India +91 033 30573700 Email:
info@orientpaperindia.com

Registered Office: Unit VIII, Plot No 7, Bhoingar, Bhubaneshwar 751012, India www.orientpaperindia.com
CIN: L21011OR1936PLC000117