

OBL: CS: 2018: 203

Dated: 30<sup>th</sup> October, 2018

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


Dear Sir/Madam,

Sub: Compliance certificate under Regulation 40(9) of the  
SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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 30<sup>th</sup> October, 2018 given by Ms. Kirti Hamirbasia of M/s K. Hamirbasia & Co. (Practising Company Secretary) for the half year ended 30<sup>th</sup> September, 2018 for your kind perusal and records.

Please acknowledge receipt.

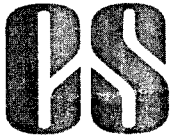
Thanking you,  
Yours faithfully,  
For **Orient Beverages Ltd.**

  
Jiyut Prasad  
Company Secretary

Encl: As above.

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





**K. HAMIRBASIA & CO.**

Company Secretaries

Certificate under Regulation 40(9) of the Securities and Exchange Board of India

(Listing Obligation and Disclosure Requirements) Regulations, 2015

for the half year ended 30<sup>th</sup> September, 2018

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to M/s Orient Beverages Ltd. maintained by its Registrars and Share Transfer Agents M/s Niche Technologies Pvt. Ltd. 3A, Auckland Place, 7<sup>th</sup> Floor, Room No. 7A & 7B, Kolkata- 700 017 pertaining to transfer of equity shares of the Company for the period from 1<sup>st</sup> April, 2018 to 30<sup>th</sup> September, 2018 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 Ltd. and based on the information provided by the Company, hereby certify that the Company has delivered during the half year ended on 30<sup>th</sup> September, 2018.

- A) Share Certificate(s) relating to the Share Transfer form(s) received during the period from 1<sup>st</sup> April, 2018 to 30<sup>th</sup> September, 2018 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 Certificates in respect of requests for exchange of duplicate and split certificates have been issued within one month of lodgement.

Place: Kolkata

Date: The ~~30<sup>th</sup>~~ day of October, 2018.



Signature  
**K. HAMIRBASIA & CO.**  
Company Secretaries

*K. Hamirbasia*  
KIRTI HAMIRBASIA

Proprietor

AGS-43823-CP-16572

KIRTI HAMIRBASIA

Practising Company Secretary

CP. No. 16572

M. No. 43823