

December 21, 2018

The Secretary
Bombay Stock Exchange Limited.
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,

Sub: INTIMATION REGARDING LOSS OF SHARE CERTIFICATE

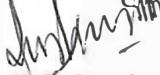
In terms of Regulation 39(3) of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the following share certificate has been lost from the custody of the share holder as detailed below (copy of the mail received from the shareholder is enclosed) :

Sl No.	Name of the Shareholder(s)	Share certificate Nos.	Distinctive Nos.		No.of shares
			From	To	
1.	Amit Kumar Ghosh	257	1834781	1834920	140

In view of the above, the public are hereby cautioned against dealing in anyway with these share certificates. You are requested to kindly display this information on your notice Board for the information of the Members of your Stock Exchange.

Thanking you,

Yours faithfully,
For ORIENT PAPER & INDUSTRIES LTD.


(R.P. Dutta)
Company Secretary

Encl: as above

From: Amit Ghosh <amitghosh1953@gmail.com>
Sent: 21 December 2018 13:18
To: cosec@orientpaperindia.com
Subject: Misplaced of Share Certificate - Orient Paper & Industries Ltd.

Dear Sir,

This is to bring to your kind attention that I have misplaced the following physical Equity Share Certificate.

Name of the Company : Orient Paper & Industries Ltd.
Folio No. 00006214
No of Shares = 140

In view of the above, I would like to inform you that I have received the Dividend Warrant on regular basis, therefore you are requested to provide me the duplicate physical Share Certificates at the earliest, which is required for conversion of Physical Share into Demat account as per SEBI notification no. SEBI/LAD-NRO/GN/2018/24 dated 8th June 2018.

I furnish below the details of my Demat Account for your ready reference.

Name of the Bank = HDFC Bank Ltd.
DP ID : IN301549
Client ID : 53774008

Your prompt action in this regard will be highly appreciated.

Thanking you,

Yours faithfully,
AMIT KUMAR GHOSH
27 K.G.BASU SARANI
KOLKATA - 700 085
MB - 9433568546