

OBL: CS: 2018: 65

Dated: 26th April, 2018

The Secretary,
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata - 700 001, W.B.

Dear Sir/Madam,


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

Ref: Security Code: 025050

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 26th April, 2018 given by Ms. Kirti Hamirbasia of M/s K. Hamirbasia & Co. (Practising Company Secretary) for the half year ended 31st March, 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.





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 31st March, 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. 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, 2017 to 31st March, 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 31st March, 2018.

- A) Share Certificates(s) relating to the Share Transfer form(s) received during the period from 1st October, 2017 to 31st March, 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 26th day of April, 2018

Signature

KIRTI HAMIRBASIA

CP. No. 16572

Practising Company Secretary

