

Ref No.: Orient/Stock Exch/Letter/94

23rd April, 2018

**The Dy. General Manager,
Corporate Relations & Services Dept.,
Bombay Stock Exchange Limited
P. J. Towers, Dalal Street,
Mumbai - 400 023.**

**The Dy. Gen. Manager,
National Stock Exchange of India Ltd.,
Corporate Relations Dept.,
Exchange Plaza, Bandra-Kurla Complex, Bandra
(E), Mumbai – 400 051.**

Scrip Code: 504879

Scrip Code: ORIENTABRA

**Sub. : Certificate for the half year ended 31st March, 2018 under Regulation 40(9) of SEBI
(Listing Obligations & Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

In terms of regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we are forwarding herewith the Certificate dated 23rd April, 2018 issued by Ms. Dipti Gohil, Practicing Company Secretary for the half year ended 31st March, 2018.

Kindly take the above on record.

Thanking You,

Yours faithfully,

FOR ORIENT ABRASIVES LIMITED

**BIMAL PARMAR
COMPANY SECRETARY**

Encl: As above



Orient Abrasives Limited

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Yours faithfully,

FOR ORIENT ABRASIVES LIMITED

**BIMAL PARMAR
COMPANY SECRETARY**

Encl: As above

DIPTI GOHIL
COMPANY SECRETARY

Admin. Off. 403, Vasant Vaibhav, M.G. Road No. 4, Kandivali (West), Mumbai- 400067,
Mobile:- 9819606720, Email:- diptigl@gmail.com

CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS 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 Orient Abrasives Limited maintained by its Registrar and Share Transfer Agent- M/s. Skyline Financial Services Pvt. Ltd., D-153/A, First Floor, Okhla Industrial Area, Phase-I, New Delhi-110020 (RTA) 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 SEBI (LODR) Regulations 2015 and based on the information provided by the Company/RTA, I hereby certify that the Company has delivered during the half year ended on **31st March, 2018:**

- A. Share Certificate(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 valid and complete requests for issue of duplicate & exchange of split share certificates have been issued within 30 days of lodgment.



Dipti Gohil
Company Secretary
Membership No.: 14736
C.P. No. 11029

Date: 23/04/2018
Place: Mumbai