

ORIENT BEVERAGES LIMITED



Regd. Office : Aelpe Court, 3rd Floor, 225C, A. J. C. Bose Road, Kolkata - 700 020.
Phone : 033-2281 7001 • E-mail : orientbeverages@rediffmail.com, Website : www.obl.org.in
CIN : L15520WB1960PLC024710

OBL: CS: 2024: 32

Dated: 16th April, 2024

BSE Ltd.
Corporate Relationship Department,
1st Floor, New Trading Ring, Rotunda Building,
P. J. Towers, Dalal Street,
Mumbai - 400 001 ... Ref: 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 please find Compliance Certificate dated 16th April, 2024 given by M/s Manoj Shaw & Co. (Practising Company Secretary) for the financial year ended 31st March, 2024 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.

...Ref: Security Code- 025050



Works : ● NH-6, Mumbai Highway, Salap More, Howrah - 711 409.
● Dag. No. 418 & 419, Durgapur Expressway, Durgapur Toll Plaza, Dankuni, Hooghly - 712 310.
● Sankrial Industrial Park, Near Dhulagarh Toll Plaza, Bhagabatipur, Howrah - 711 313.



MANOJ SHAW & CO.
COMPANY SECRETARIES

"PODDAR COURT" 18, Rabindra Sarani
Gate no. 1, 3rd Floor, Room No. 331,
Kolkata - 700001

☎ : 033-46031517

E-mail : shawmanoj2003@gmail.com
shawmanoj2003@yahoo.co.in

**CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE
BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015**

FOR THE YEAR ENDED 31ST MARCH, 2024

We have examined Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Orient Beverages Ltd.** maintained by M/s Niche Technologies Pvt. Ltd., Registrars and Share Transfer Agents having Regd. Office at 3A, Auckland Place, 7th Floor, Room No. 7A & 7B, Kolkata-700 017, pertaining to transfer of equity shares of the Company for the period from *1st April, 2023 to 31st March, 2024* 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 Orient Beverages Ltd. and based on the information provided by the Company, hereby certify that:

- A) The Company has delivered the Share Certificate(s) relating to the request(s) for Transmission of shares as received during the period from *1st April, 2023 to 31st March, 2024* and as entered in respective Register, within the stipulated time from the date of lodgement of the requests, except those rejected on technical grounds. The Company did not receive any request for Inclusion, Deletion and Transposition of names on the Share Certificates during the period from *1st April, 2023 to 31st March, 2024*.
- B) The Company did not receive any request for transfer including re-lodgement of any transfer deed, duplicate (not in nature of corporate action), sub-division, split, consolidation, split certificate, renewal or endorsement of calls/ allotment monies during the period from *1st April, 2023 to 31st March, 2024*.

Dated: 16.04.2024

Place: Kolkata



For **Manoj Shaw & Co.**
(Company Secretaries)

Manoj Prasad Shaw

Manoj Prasad Shaw
Membership No. 5517; C. P. No. 4194
UDIN: F005517F000136263