

8th April, 2024

The Secretary
BSE Ltd.
Corporate Relationship Department, 1st Floor
New Trading Ring, Rotunda Building, P.J.Tower
Dalal Street, Fort,
Mumbai -400001

BSE Scrip Code: 502420

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
NSE Symbol: ORIENTPPR

Dear Sir.

Sub.: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

In terms of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we submit herewith a compliance certificate with regard to maintenance of share transfer facility (both physical and electronic) of the Company for the year ended 31st March, 2024, duly signed by the Compliance Officer and the authorized representative of the Registrar and Share Transfer Agent of the Company.

Please acknowledge receipt.

Thanking you,

Yours faithfully, For ORIENT PAPER & INDUSTRIES LIMITED

(R.P. Dutta) Company Secretary ACS 14337

Encl: as above

R/KFINTECH/OPIL/RIS April 8, 2024

BSE Limited

Corporate Relationship Department, PhirozeJeejeebhoy Towers, 25th Floor, Dalal Street, Fort, Mumbai - 400 001

National Stock Exchange of India Limited

Exchange Plaza, Plot No. C/1, Block G, Bandra - KurlaComplex Bandra (East), Mumbai - 400 051

Dear Sir,

Unit: Orient Paper and Industries Limited

Compliance certificate for the year ended March 31, 2024 Sub:

Regulation 7(3) of SEBI (LODR) Regulation, 2015 Ref:

This is to certify that the activities in relation to both Physical and Electronic Share Transfer facility are maintained at / by M/s Kfin Technologies Limited, Hyderabad (Registered with SEBI), the Registrars and Transfer Agents of Orient Paper and Industries Limited.

Accordingly, the compliance in respect of Regulation 7(2) is ensured.

KOLKATA

For Orient Paper and Industries Limited

Ram Prasad Dutta Company Secretary For KFin/Technologies Ltd

Dy. Vice President