

Orient Ceratech Limited

(Formerly known as Orient Abrasives Limited)
An Ashapura Group Company

Ref No.: Orient/Stock Exch/Letter/396 May 7, 2024

The Dy. General Manager, Corporate Relations & Services Dept., BSE 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: ORIENTCER

<u>Sub: Intimation under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements)</u>
Regulations, 2015.

Dear Sir/Madam,

In compliance with the provisions of Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022, please find below the information pertaining to issuance of 'Letter of Confirmation' to the shareholder(s)/applicant(s) consequent to loss of share certificate(s) being reported.

Sr. No.	Folio No.	Name of The Shareholder	Certificate No. (old)	Letter of Confirmation No	Distinctive No.	No. of Shares
1.	D0119	D K VASUDEV	50706	17	83525469-83526468	1000

Kindly take the above on record.

Thanking you,

Yours faithfully,

FOR ORIENT CERATECH LIMITED

SEEMA SHARMA
COMPANY SECRETARY & COMPLIANCE OFFICER

Registered Office: Lawrence & Mayo House, 3rd Floor, 276, D. N. Road, Fort, Mumbai - 400 001. India Tel.: +91-22 6622 1700, Fax: +91-22 2207 4452 Works: G.I.D.C. Industrial Area, Porbandar - 360 577, Gujarat, India

Tel.: +91-286 2221788 / 9, Fax: +91-286 2222719

Website: www.orientceratech.com Email: orientceratech@oalmail.co.in Investor@oalmail.co.in CIN:L24299MH1971PLC366531