

Orient Ceratech Limited

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

Ref No.: Orient/Stock Exch/Letter/366

October 19, 2023

The Dy. General Manager,	The Dy. Gen. Manager,
Corporate Relations & Services Dept.,	National Stock Exchange of India Ltd.,
Bombay Stock Exchange Limited	Corporate Relations Dept.,
P. J. Towers, Dalal Street,	Exchange Plaza, Bandra-Kurla Complex,
Mumbai - 400 023.	Bandra (E), Mumbai – 400 051.

Scrip Code: 504879

Scrip Code: ORIENTCER

Dear Sir/Madam,

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

Dear Sir,

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, information is hereby provided that the following Share Certificate issued by the Company has been misplaced/lost by the registered holder and has requested for issuance of duplicate share certificate. An intimation in this regard has been received from Company's Registrar and Transfer Agent Viz. M/s. Skyline Financials Services Pvt. Ltd:

Folio No.	Name of The Shareholder	Certificate No.	Distinctive No.	No. of Shares
K2134	Kashmira Mukesh Shah	00001556	28334321-28334820	500

As required under SEBI Circular No. SEBI / HO / MIRSD / MIRSD_RTAMB / P /CIR /2022/8 dated January 25, 2022, the Company shall issue 'Letter of Confirmation' to the shareholders after compliance with the required formalities.

Kindly take the same on record.

Thanking You,

Yours faithfully,

FOR ORIENT CERATECH LIMITED

SEEMA SHARMA COMPANY SECRETARY & COMPLIANCE OFFICER