

Ref: OAL/BSE/NSE/124/2023-24

25th January, 2024

To To

The Manager
Department of Corporate Services,
The Manager
Listing Department,

BSE Limited, National Stock Exchange of India Limited
Phiroz Jeejeebhoy Towers Exchange Plaza, Bandra Kurla Complex
Dalal Street, Mumbai - 400 001
Bandra (East), Mumbai - 400 051

Scrip ID: OALSymbol: OALScrip Code: 500078Series : EQ

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

Dear Sir/Madam,

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby wish to inform you that the Company has received an email intimation from our Registrar and Share Transfer Agent on 25th January, 2024 with respect to the details of the duplicate share certificate issued in lieu of the original share Certificate, which were reported as lost/misplaced by the shareholder.

The details of the same are as under:

Issued date	Folio	Name of the Shareholder	Duplicate/	Distinctive Nos		No of
	No		New Share Certificate	From	То	Shares
23.01.2024	S05720	SHIVANI GUPTA	15916	16671167	16671228	124
				33497955	33498016	

The copy of intimation received from our RTA is enclosed herewith.

Kindly take the information on your record.

Thanking you, Yours Faithfully

For Oriental Aromatics Limited

Kiranpreet Gill

Company Secretary & Compliance Officer



Sonal Naik

Subject: FW: Approval date.

From: Ranjith Ramachandran <ranjith.ramachandran@linkintime.co.in>

Sent: 25 January 2024 16:33

To: Sonal Naik <co-sec@orientalaromatics.com>

Cc: rohit.gujar@linkintime.co.in; sabitha.nadar@linkintime.co.in; 'oriental anusha' <acs@orientalaromatics.com

Subject: RE: Approval date.

Dear Ma'am/Sir,

Please note that the details of new certificate issued against Lost/Stolen/Fake/Misplaced shares.

Kindly acknowledge the receipt and request you to submit the said details to BSE/NSE listing centre.

Name	Name of the holder	Folio No.	New Certificate No.	Shares	Dist Nos.	Remarks	Date to be printed on certificate
Oriental Aromatics Limited	SHIVANI GUPTA	S05720	15916	124	16671167 - 16671228 33497955 - 33498016	Duplicate	23/01/2024

Thanks and Regards,



Ranjith Ramachandran