Oriental Aromatics

Ref: OAL/BSE/NSE/04/2024-2025

08th April, 2024

To

The Manager

Department of Corporate Services,

BSE Limited

Phiroz Jeejeebhoy Towers,

Dalal Street, Mumbai- 400 001

Scrip ID : OAL

Scrip Code: 500078

To

The Manager

Listing Department,

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex.

Bandra (East), Mumbai - 400 051

Symbol: OAL

Series : EO

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2024

Dear Sir/Ma'am.

We hereby enclose a Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2024 received from Link Intime India Private Limited, Registrar and Share Transfer Agent of our Company.

Kindly take the same on your record.

Thanking you.

Yours faithfully,

For Oriental Aromatics Limited

Kiranpreet Gill

Company Secretary & Compliance Officer

Encl: as above

Oriental Aromatics Ltd.



Link Intime India Pvt. Ltd. CIN: U67190MH1999PTC118368

C-101, 247 Park, L. B. S. Marg, Vikhroli (West), Mumbai - 400 083.

Tel.: +91 22 4918 6000 Fax: +91 22 4918 6060

E-mail: mumbai@linkintime.co.in Website: www.linkintime.co.in

Date: 08/04/2024

To, The Compliance Officer/ Company Secretary Oriental Aromatics Limited, 133, Jehangir Building, 2nd floor, Mahatma Gandhi Road, Fort MUMBAI - 400001

Dear Sir,

Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st March 2024, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully, For Link Intime India Pvt. Ltd

Asst. Vice President – Client Relations