

122, MISTRY BHAVAN, 2ND FLOOR, NEAR K C COLLEGE, DINSHAW WACHHA ROAD, CHURCHGATE, orbit exports ltd. MUMBAI - 400 020. (MAH.) INDIA. TEL: +91-22-6625 6262, FAX: +91-22-22822031,

Corporate Services Department

Phiroze Jeejeebhoy Towers,

E-mail: investors@orbitexports.com, Website: www.orbitexports.com;

CIN NO: L40300MH1983PLC030872

Date: March 1, 2024

To,

The Manager, Listing Department, National Stock Exchange of India Ltd., Exchange Plaza, Bandra Kurla Complex, Bandra (East),

Dalal Street Mumbai - 400001

BSE Limited

Mumbai – 400051

Symbol: ORBTEXP Security Code: 512626

Subject Intimation under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Dear Sir/Madam,

Please find enclosed the intimation received from our Registrar and Share Transfer Agent, Link Intime India Private Limited on March 1, 2024 providing information regarding issue of Duplicate Share Certificate to shareholder.

This information is being submitted pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Please take the same on record.

Thanking you, Yours Faithfully For Orbit Exports Limited

Sonia Gupte Company Secretary & Compliance Officer [Membership No. A43003] Encl.: as above



Regulation 39(4) - Issued duplicate share certificate - Orbit Exports Ltd

Nayna Wakle <nayna.wakle@linkintime.co.in>

Fri, Mar 1, 2024 at 10:41 AM

 $\label{to:composition} \begin{tabular}{ll} To: "soniag@orbitexports.com" & soniag@orbitexports.com", "secretarial@orbitexports.com" & secretarial@orbitexports.com" & secretarial@orbitexports.com" & secretarial@orbitexports.com & secretarial.com & secretarial.co$

Dear Sir/ Madam,

Please note that the details of new certificates issued against Lost/Stolen/Fake/Misplaced shares under the Regulation 39(4) .

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

| Company Name | Name of the holder | Folio No | New Certificate Nos | Shares | Remarks | Dist Nos. |
|-------------------|--------------------|----------|------------------------|--------|-----------|-------------------------------------------------------|
| Orbit Exports Ltd | RAVINDRA KAMATH | 0006479 | 23793 | 300 | Duplicate | 2920501 2920600 3326401 3326500 8564150 8564249 |
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Nayna Wakle

Client Relation . Link Intime India Pvt. Ltd

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2 attachments

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