



ORIENTAL RAIL INFRASTRUCTURE LIMITED

(Formerly known as Oriental Veneer Products Limited)

April 26, 2024

BSE Limited

1st floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort,
Mumbai – 400 001.

Dear Sir,

Ref: BSE Scrip code – 531859

Sub.: Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') for year ended March 31, 2024.

Pursuant to Regulation 40 (10) of the Listing Regulations, please find enclosed herewith the certificate under Reg. 40 (9) of Listing Regulations signed by Mr. Shiv Hari Jalan, Proprietor of M/s. Shiv Hari Jalan & Co., Company Secretaries for year ended March 31, 2024.

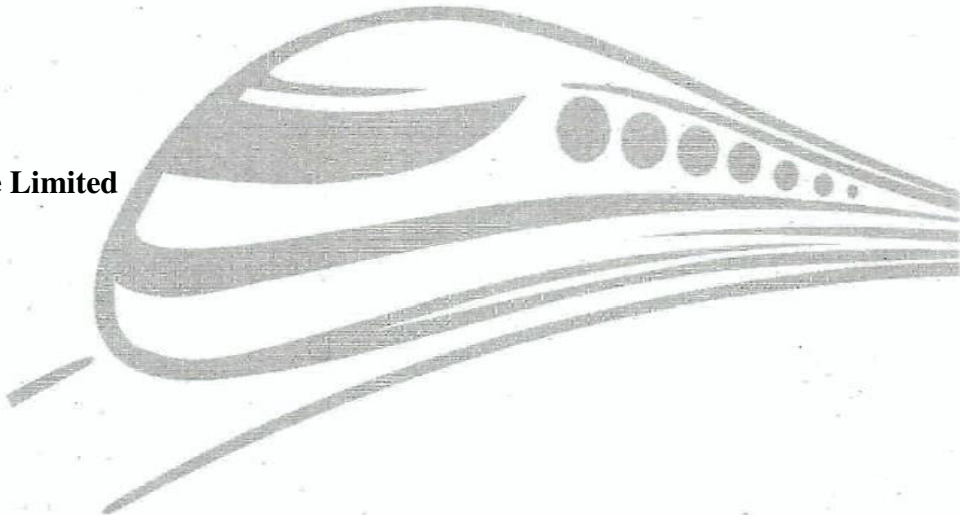
You are requested to take the same on record & oblige.

Thanking you,

Yours truly,
For Oriental Rail Infrastructure Limited

**Hardik Chandra
Company Secretary**

Encl: a/a



CIN: L35100MH1991PLC060686

Registered Office: Survey No. 49, Village Aghai, Taluka Shahpur, Dist. Thane – 421 601, Maharashtra, India
Corporate Office: 16, Mascarenhas Road, Mazgaon, Mumbai – 400 010, Maharashtra, India

Tel: +91 22 6138 9400 Email: compliance@orientalrail.co.in Website: www.orientalrail.com



To,
The Board of Directors
ORIENTAL RAIL INFRASTRUCTURE LIMITED
(Formerly known as Oriental Veneer Products Limited)
Survey No- 49, Aghai (Via),
Kalyan Railway Station,
Thane- 421301.

Certificate under Regulation 40 (9) of the SEBI (LODR) Regulations 2015 for the year ended on 31st March, 2024.

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to *M/s. Oriental Rail Infrastructure Limited (Formerly known as Oriental Veneer Products Limited) ("Company")* maintained by **Adroit Corporate Services Pvt. Ltd ("RTA")** pertaining to transfer of equity shares of the company for the period from 01st April, 2023 to 31st March, 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (LODR) Regulations, 2015 and based on the information provided by the Company, I hereby certify that the Company has delivered during the year ended on 31st March, 2024:

- A) All certificates have been issued within thirty days of the date of lodgement for transfer, transmission, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the period from 01st April, 2023 to 31st March, 2024.
- B) Any other information- Not applicable

Place: Mumbai
Date: 25.04.2024
UDIN: F005703F000243413

For Shiv Hari Jalan & Co.
Company Secretaries
FRN: S2016MH382700

SHIVHARI
JALAN

Digitally signed by
SHIVHARI JALAN
Date: 2024.04.25
17:28:49 +05'30'

(Shiv Hari Jalan)
Proprietor
FCS No: 5703
C.P.NO: 4226
PR-1576/2021