

May 10, 2019

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051

Department of Corporate Services -Listing
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Fort, Mumbai – 400 001

Trading Symbol: ORIENTELEC

Scrip Code: 541301

Sub.: Change of Registrar and Share Transfer Agent

Dear Sir / Madam,



In continuation to our earlier letter dated January 28, 2019, whereby the Company has intimated, pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, about the appointment of Karvy Fintech Private Limited ("Karvy") as the new Registrar and Share Transfer Agent ("RTA") of the Company in place of existing RTA, MCS Share Transfer Agent Limited.

In this regard we further wish to inform you that with effect from April 10, 2019 Karvy, having its Office at Karvy Selenium, Tower B, Plot no 31 & 32, Nanakramguda, Gachibowli, Hyderabad-500032 will act as the RTA of the Company.

You are requested to take the above information on your record.

Thanking you,

Yours Sincerely,

For Orient Electric Limited


Hitesh Kumar Jain
Company Secretary