Oriental Aromatics

Ref: OAL/BSE/NSE/33/2019-20

11th October, 2019

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 : EQ

Sub.: Compliance Certificate under Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015

Dear Sir / Ma'am,

Pursuant to the provisions of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, please find enclosed herewith compliance certificate for the half year ended 30th September, 2019.

Please take the same on your record.

Thanking You.

For Oriental Aromatics Limited

Kiranpreet Gill

Company Secretary & Compliance Officer

MUMBAI W

COMPLIANCE CERTIFICATE

For The Half Year Ended on 30-09-2019

[Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

This is to certify that pursuant to Regulation 7 (3) of SEBI (Listing Obligations and Disclosure requirements) Regulations 2015, Oriental Aromatics Limited has complied with the requirements pursuant to Regulation 7 (2) of the said Regulations, by ensuring that all the activities in relation to both, Physical and Electronic, share transfer facilities i.e. Dematerlization and Rematerlization are maintained through its Registrar & Share Transfer Agent, M/s. Sharex Dynamic (India) Pvt. Ltd., which is registered with the Board (SEBI), under Registration No. INR000002102 for the Half Year ended 30-09-2019.

OMAT

Yours Truly,

For Oriental Aromatics Limited

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(COMPLIANCE OFFICER)

For SHAREX DYNAMIC (INDIA) PVT.LTD.

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(AUTHORISED SIGNATORY)