

(Formerly known as Orient Abrasives Limited)
An Ashapura Group Company

Ref No.: Orient/Stock Exch/Letter/389 April 03, 2024

The Dy. General Manager, Corporate Relations & Services Dept., Bombay Stock Exchange Limited P. J. Towers, Dalal Street, Mumbai - 400 023.

Scrip Code: 504879

Dear Sir/Madam,

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

In terms of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Compliance Certificate for the year ended March 31, 2024.

Kindly take the same on record.

Yours faithfully,

FOR ORIENT CERATECH LIMITED

SEEMA
PAWAN
SHARMA
Digitally signed by SEEMA
PAWAN SHARMA
Date: 2024.04.03
16:07:20 +05:30'

SEEMA SHARMA
COMPANY SECRETARY & COMPLIANCE OFFICER

Encl: As above

Registered Office: Lawrence & Mayo House, 3rd Floor, 276, D. N. Road, Fort, Mumbai - 400 001. India Tel.: +91-22 6622 1700, Fax: +91-22 2207 4452

Works: G.I.D.C. Industrial Area, Porbandar - 360 577, Gujarat, India Tel.: +91-286 2221788 / 9, Fax: +91-286 2222719

Website: www.orientceratech.com Email: orientceratech@oalmail.co.in Investor@oalmail.co.in CIN:L24299MH1971PLC366531



Skyline Financial Services Pvt. Ltd.

SEBI Registered Category-1 Registrars & Share Transfer Agent

Regd. & Corp. Office: D-153A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi - 110 020 Tel.: +91-11-40450193-97, 26812682-83 E-mail: info@skylinerta.com Website: www.skylinerta.com CIN No.: U74899DL1995PTC071324

To

April 02, 2024

BSE LIMITED DEPT. OF INVESTOR SERVICES PHIROZE JEEJEEBHOY TOWERS, DALAL STREET, MUMBAI -400001 TEL: 22723677

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (LODR), Regulations 2015

Ref: ORIENT CERATECH LIMITED FORMERLY KNOWN AS ORIENT ABRASIVES L

Dear Sir/Madam,

This has with reference to above subject, we confirm that M/s. ORIENT CERATECH KNOWN ORIENT LIMITED **FORMERLY** AS **ABRASIVES** L having has authorized Skyline Financial Services Private L24299MH1971PLC366531 Limited, Share Transfer Agent, registered with SEBI vide registration number INR000003241 for all activities in relation to Share Transfer facility during the period 1st April, 2023 to 31st March, 2024 under regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

The certificate has been issued in compliance of regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take on record the same.

Thanking You,

Yours Faithfully,

For Skyline-Financial Services Pvt. Limited Se Sancial Se

New

Delhi

ine ∜ijay Kumar Authorized Signatory Of Registrar & Share Transfer Agent For ORIENT CERATECH LIMITED FORMERLY KNOWN AS ORIENT ABRASIVES (FRAIEC)

Signature of Company Secretary /

MUMBAI

Compliance Officer