



# Orient Refractories Limited

(An RHI Magnesita Company)



5 May 2020

Department of Corporate Services  
Bombay Stock Exchange Ltd.  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai-400001.

Department of Corporate Services  
National Stock Exchange of India Ltd.  
Exchange Plaza, Bandra Kurla Complex  
Bandra (East), Mumbai

STOCK CODE: 534076

STOCK CODE: ORIENTREF

Dear Sir/Madam

**Re. : Compliance of Regulation 40(9) Of SEBI (LODR) Regulations, 2015**

Pursuant to Regulation 40(9) of the SEBI (LODR) Regulations, 2015, find enclosed Compliance Certificate dated 4 May 2020 for half year ended 31 March 2020 issued by Mr. Naresh Verma, Practicing Company Secretary.

This is for your information and records.

Thanking you,  
Yours faithfully  
For **Orient Refractories Limited**

**Sanjay Kumar**  
Company Secretary

*Encl.: As above.*

**Orient Refractories Limited**

CIN: L28113MH2010PLC312871

C-604, Neelkanth Business Park,

Opp. Railway Station, Vidhyavihar (West),

Mumbai, MAHARASHTRA-400086

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info@orlindia.com; www.orientrefractories.com



**NARESH VERMA & ASSOCIATES**  
COMPANY SECRETARIES

To

The Board of Directors  
Orient Refractories Limited  
C-604, Neelkanth Business Park,  
Opp. Railway Station, Vidhyavihar (West),  
Mumbai, Maharashtra-400086

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015 FOR THE HALF YEAR ENDED 31<sup>ST</sup> MARCH 2020**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Orient Refractories Limited maintained by Skyline Financial Services Private Limited pertaining to transfer of equity shares of the Company for the period from 1<sup>st</sup> October 2019 to 31<sup>st</sup> March 2020 for the purpose of issuing a Certificate as per Clause 40(9) of SEBI (Listing Obligations And Disclosure Requirements) Regulations 2015 read with the listing agreement entered into by Orient Refractories Limited with Stock Exchanges and based on the information provided by the Company, We hereby certify that the Company has delivered during half year ended on 31<sup>st</sup> March 2020:

- A) Share Certificates relating to the transfer of Shares received during the period from 1<sup>st</sup> October 2019 to 31<sup>st</sup> March 2020 as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) Any other information- Not Applicable

**FOR NARESH VERMA & ASSOCIATES**  
**COMPANY SECRETARIES**



**Naresh Verma**  
FCS-5403, CP NO. 4424  
UDIN: F005403B000197177

Place: Delhi  
Date: 4 May 2020