



Orient Refractories Limited

(An RHI Magnesita Company)



11 April 2020

Department of Corporate Services
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001.
STOCK CODE: 534076

Dear Sir/Madam

Re. : Compliance of Regulation 7(3) of the SEBI (LODR) Regulation,2015

Find enclosed herewith Compliance Certificate under regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 for the half year ended 31 March 2020.

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

April 10, 2020

**BOMBAY STOCK EXCHANGE LIMITED
DEPARTMENT OF INVESTOR SERVICES
PHIROZE JEEJEEBHOY TOWERS,
DALAL STREET, MUMBAI- 400 001
TEL: 022-22723677**

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

Unit: Orient Refractories Limited

Dear Sir/Madam,

This has with reference to above subject, we confirm that M/S Orient Refractories Limited having CIN: L28113MH2010PLC312871, has authorised to Skyline Financial Services Private Limited, Share Transfer Agent, registered with SEBI vide registration number INR000003241 for all activities in relation to both Physical and Electronic Transfer facility during the period 01/10/2019 to 31/03/2020 under regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

Kindly take on record the same.

For **Skyline Financial Services Pvt.Ltd.** For **Orient Refractories Limited**



**Virender Kumar Rana
Signature of Authorised Signatory
of Registrar and Share Transfer Agent**

**Sanjay Kumar
Company Secretary &
Compliance Officer**