

Oriental Aromatics

Ref: OAL/BSE/NSE/08/2024-25

18th April, 2024

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.: Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015

Dear Sir / Ma'am,

Pursuant to the provisions of Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed herewith Certificate for the year ended 31st March, 2024.

Please take the same on your record.

Thanking you

For Oriental Aromatics Limited


Kiranpreet Gill

Company Secretary & Compliance Officer



Oriental Aromatics Ltd.

Registered Office 133, Jehangir Building, 2nd Floor, M.G. Road, Fort, Mumbai 400 001, India.

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www.orientalaromatics.com



Shreyans Jain & Co.

Company Secretaries

Off: 603, Ashok Heights, Opposite Saraswati Apartments, Near Nicco Circle,
Niklaswadi Road, Gundavali, Andheri (East), Mumbai- 400 069, Maharashtra
Tel: 022 - 46002079/+91 9660634077; email: shreyanscs@gmail.com

To,
The Board of Directors
Oriental Aromatics Limited
133, Jehangir Building, 2nd Floor,
Mahatma Gandhi Road, Fort,
Mumbai - 400 001, Maharashtra

Dear Sirs,

SUB: CERTIFICATE IN TERMS OF REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

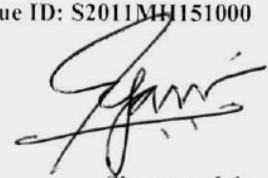
We have examined all the relevant books, Registers, forms, papers and other documents relating to **ORIENTAL AROMATICS LIMITED** ("the Company") maintained by the Registrar and Share Transfer Agent (RTA) i.e. **Link Intime India Private Limited** pertaining to transfer of equity shares of the Company for the financial year, from **1st April, 2023 to 31st March, 2024** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and disclosure Requirements) Regulations 2015, and based on the information provided by the Company / RTA, we hereby certify that the Company / RTA during the year ended on 31st March, 2024;

- Has not received any request for transfers relating to physical share certificates.
- has issued Share Certificate(s)/ letters of confirmation for Transmission or Transposition of Shares within prescribed period from the date of lodgement for endorsement, transmission, deletion / change of name during the year ended 31st March, 2024.
- has issued Share Certificates / letters of confirmation within prescribed period from the date of lodgement for sub-division or consolidation or Duplicate shares. There were no requests relating to renewal, exchange or endorsement of calls/allotment monies received during the said period.

For Shreyans Jain & Co.
Company Secretaries
Unique ID: S2011MH151000



Place: Mumbai
Date: 18/04/2024


Shreyans Jain
(Proprietor)
FCS No. 8519
C.P. No. 9801
UDIN: F008519F000172507
PR NO.1118/2021