(CK BIRLA GROUP | ORIENT

R/KFPL/OPIL/RIS October 14, 2019

BSE Limited

Corporate Relationship Department, Phiroze Jeejeebhoy Towers, 25th Floor, Dalal Street, Fort, Mumbai - 400 001 National Stock Exchange of India Limited

Exchange Plaza, Plot No. C/1, Block G, Bandra – Kurla Complex Bandra (East),

Mumbai - 400 051

Dear Sir,

Unit: Orient Paper and Industries Limited

Sub: Compliance certificate for the half year ended September30, 2019

Ref: Regulation 7(3) of SEBI (LODR) Regulation, 2015

This is to certify that the activities in relation to both Physical and Electronic Share Transfer facility are maintained at / by M/s Karvy Fintech Private Limited, Hyderabad (Registered with SEBI), the Registrars and Transfer Agents of Orient Paper and Industries Limited.

Accordingly, the compliance in respect of Regulation 7(2) is ensured.

For Orient Paper and Industries Limited

Ram Prasad Dutta Company Secretary For Karvy Fintech Pvt Ltd

Balaji Reddy S

Manager

Orient Paper and Industries Limited

Birla Building 13th fl, 9/1 RN Mukherjee Road, Kolkata 700001, India +91 033 30573700 Email: info@orientpaperindia.com

Registered Office: Unit VIII, Plot No 7, Bhoinagar, Bhubaneshwar 751012, India www.orientpaperindia.com CIN: L210110R1936PLC000117