

May 17, 2019

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051

Department of Corporate Services -Listing
BSE Limited
Phiroze JeeJeebhoy Towers,
Dalal Street,
Fort, Mumbai – 400 001

Trading Symbol: ORIENTELEC

Scrip Code: 541301

Sub.: Clarification on change of Registrar and Share Transfer Agent – effective date – May 10, 2019.

Dear Sir / Madam,

In continuation to our earlier letter dated May 10, 2019, whereby the Company has, pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, informed about the change of Registrar and Share Transfer Agent (RTA) of the Company from MCS Share Transfer Agent Limited to Karvy Fintech Private Limited.

In this regard we further wish to inform you that we noted that there was an inadvertent typo error in our aforesaid letter dated May 10, 2019, regarding the effective date of change of RTA. Please read the effective date of change of RTA as May 10, 2019 instead of April 10, 2019. We are enclosing herewith the approval letters received from NSDL and CDSL. We regret the inconvenience caused due to this.

You are requested to take the above information on your record.

Thanking you,

Yours Sincerely,

For **Orient Electric Limited**

Hitesh Kumar Jain
Company Secretary