

# *Oriental Aromatics*

Ref: OAL/BSE/NSE/36/2019-20

24<sup>th</sup> October, 2019

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 half year ended 30<sup>th</sup> September, 2019

Please take the same on your record.

Thanking you

**For Oriental Aromatics Limited**

  
**Kiranpreet Gill**

Company Secretary & Compliance Officer



*Oriental Aromatics Ltd.*

(Formerly Camphor and Allied Products Limited)

Registered Office 133, Jehangir Building, 2nd Floor, M.G. Road, Fort, Mumbai 400 001, India.  
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## Shreyans Jain & Co.

Company Secretaries

Off: 117, Hubtown Solaris, N. S. Phadke Marg, Near East West Flyover,  
Andheri (East), Mumbai- 400 069, Maharashtra  
Tel: 022 - 268444 95 / 97; email: [shreyanscs@gmail.com](mailto:shreyanscs@gmail.com)

### The Board of Directors

#### Oriental Aromatics Limited

133, Jehangir Building, 2<sup>nd</sup> Floor,  
Mahatma Gandhi Road, Fort,  
Mumbai - 400 001

Dear Sirs,

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

We have examined all relevant books, registers, forms, documents and papers of **ORIENTAL AROMATICS LIMITED** (Formerly Camphor And Allied Products Limited) (the Company) maintained by the Registrar and Share Transfer Agent (RTA) **Sharex Dynamic (India) Private Limited**, pertaining to transfer of equity shares of the Company for the period from **1<sup>st</sup> April, 2019 to 30<sup>th</sup> September, 2019** for the purpose of issuing certificate as per Regulation 40 (9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 entered into by the Company with the Stock Exchanges and based on the information provided by the Company / RTA, we hereby certify that the Company / RTA during the half year ended on **30<sup>th</sup> September, 2019**:

a). Share Certificate(s) relating to the Share Transfer form(s) received during the period from **1<sup>st</sup> April, 2019 to 30<sup>th</sup> September, 2019** as entered in the Memorandum of Transfers have been issued within 30 days from the respective date of lodgment of each form, except in two cases shares were transferred beyond 30 days in terms of Compliance with Circular No. SEBI/HO/MIRSD/DOS3/CIR/P/2018/139 and no request for sub-division, consolidation, renewal or exchange during the period half year ended 30<sup>th</sup> September, 2019 was received.

b). Share Certificates in respect of requests for exchange of duplicate certificates have been issued within one month of lodgment and has not received any request for split certificate during the period half year ended **30<sup>th</sup> September, 2019**.

For **SHREYANS JAIN & CO.**  
Company Secretaries

**SHREYANS JAIN**  
(Proprietor)

FCS No. 8519

C.P. No. 9801



Place: **Mumbai**  
Date: **24/10/2019**

UDIN: F008519A000163421