



**Corporate Office :** 1101,1102, "G" Wing, 11<sup>th</sup> Floor,  
Lotus Corporate Park, Off: Western Express Highway,  
Goregaon (East), Mumbai 400 063, Maharashtra, India.  
Tel. No. (Board) : +91 (022) 42977310 / 350  
E : orient@orientpressltd.com • W : www.orientpressltd.com  
CIN : L22219MH1987PLC042083



STAR EXPORT HOUSE

**October 23, 2019**

The General Manager  
Corporate Relations Department  
BSE Ltd.  
1<sup>st</sup> Floor, New Trading Ring  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001

Security Code: 526325

The General Manager  
Listing Department  
The National Stock Exchange of India Ltd.  
"Exchange Plaza", C-1, Block 'G'  
Bandra Kurla Complex  
Bandra (East)  
Mumbai 400 051

Security Code: ORIENTLTD

**Sub: Compliance Certificate for the half-year ended 30.09.2019 pursuant to Regulation 40(10) of SEBI (Listing Regulations), 2015.**

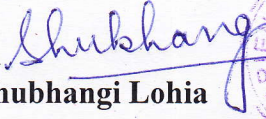
Please find enclosed herewith "Compliance Certificate" in compliance with Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 issued by M/s. V. K. Mandawaria & Co., Practicing Company Secretaries, Mumbai for the half-year ended 30<sup>th</sup> September, 2019.

This is for the intimation of Exchange and members thereof.

You are requested to take the same on record.

Yours faithfully,

For **ORIENT PRESS LIMITED**

  
**Shubhangi Lohia**  
Company Secretary & Compliance Officer

**Encl.: A/a**

**V.K. MANDAWARIA & CO.**  
**Company Secretaries**

**VINOD KUMAR MANDAWARIA, B. Com., F.C.S., F.C.A.**

**28, Mogal Bldg., 2<sup>nd</sup> Floor, 25, Vaju Kotak Road, Fort, Mumbai-400 001**

**Tel : 2265 5377, Email: vinodmandawaria@gmail.com**

**TO WHOMSOEVER IT MAY CONCERN**

We have examined all the relevant records and documents of **ORIENT PRESS LIMITED** for the purpose of issuing Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, maintained at the Company's Share Transfer Agent, Universal Capital Securities Private Ltd., 21, Shakil Niwasi, Mahakali Caves Road, Andheri (East), Mumbai-400093 and based on our such examination as well as information and explanations furnished to us we hereby certify that the Company had in relation to the period from 1<sup>st</sup> April, 2019 to 30th September, 2019 dispatched all Certificates of Shares after registration of transfer, deletion of name of the deceased holder/(s), transmission of securities to the legal heir/(s) and transposition of securities within 30 days from the respective date of lodgment of each deed for transfer/ documents for deletion of name of deceased holder/(s), transmission and transposition.

We hereby further certify that no case of sub-division, Consolidation, renewal, exchange or endorsement of calls/ allotment monies in respect of Equity Shares was took place during the aforesaid period.

For V. K. Mandawaria & Co.  
Company Secretaries



*V. K. Mandawaria*  
(V. K. Mandawaria)  
Proprietor

FCS No. 2209, COP No.2036

UDIN NO.- F002209A000118842

Place: Mumbai

Date: - 18 /10/2019