April 16, 2020

BSE Limited
1st floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort,
Mumbai – 400 001.

Dear Sir,

Ref: BSE Scrip code – 531859

Sub.: Compliance Certificate - Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for half year ended March 31, 2020

Pursuant to Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (‘LODR’), enclosed please find the Compliance Certificate under Reg. 40(9) of LODR signed by Mr. Shiv Hari Jalan, Proprietor of M/s. Shiv Hari Jalan & Co., Practising Company Secretary for half year ended March 31, 2020.

Thanking you,

Yours truly,
For Oriental Veneer Products Limited

Sonam Gupta
Company Secretary

Encl: a/a
SHIV HARI JALAN  
B.COM., F.C.A., F.C.S.  
COMPANY SECRETARY

1055, Level 10, Hubtown Solaris, N. S. Phadke Marg, Opp. Andheri (East), Mumbai- 400 069.  
Tel: 22075834, Telefax: 22075835, Mobile: 9869035834. Email-Id: shivharijalancs@gmail.com.

To,  
The Board of Directors  
ORIENTAL VENEER PRODUCTS LIMITED  
Survey No- 49, Aghai (Via),  
Kalyan Railway Station,  
Thane- 421301.


I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s. Oriental Veneer Products Limited (Company) maintained by Adroit Corporate Services Pvt. Ltd (RTA) pertaining to transfer of equity shares of the company for the period from 1st October, 2019 to 31st March, 2020 for the purpose of issuing a Certificate as per Regulation 40 (9) of SEBI (LODR) Regulations, 2015 and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on 31st March, 2020:

A) All certificates have been issued within thirty days of the date of lodgement for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the period from 1st October, 2019 to 31st March, 2020. (Nil transaction during the period)

B) Any other information- Not applicable

Place: Mumbai  
Date: 14.04.2020  
UDIN: F005703B000157019

SHIV HARI JALAN  
COMPANY SECRETARY

C.P.NO. : 4226  
F.C.S.NO. : 5703