April 16, 2020

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

Dear Sir/Madam,

Ref: BSE Scrip code – 531859

Sub.: Compliance Certificate - Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for half year ended March 31, 2020

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed please find the Compliance Certificate duly signed by Compliance Officer of the Company and authorized representative of the Registrar and Share Transfer Agent – Adroit Corporate Services Private Limited for half year ended March 31, 2020.

Kindly take the above on record and oblige.

Thanking you,

Yours truly,

For Oriental Veneer Products Limited

Sonam Gupta  
Company Secretary

Encl: a/a
Dear Sir/Madam,

Subject: Compliance Certificate - Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

ISIN: INE457G01029

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained during the period October 01, 2019 to March 31, 2020 (both days inclusive) by the Company's Registrar and Share Transfer Agent, viz., Adroit Corporate Services Private Limited, which is registered as Registrar & Share Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number: INR000002227.

We request you to kindly take note of the above in your records.

Thanking you,

For ORIENTAL VENEER PRODUCTS LIMITED ELIRS U- For ADROIT CORPORATE SERVICES PRIVATE LTD

GUPTA SONAM DILIPKUMAR

Digitally signed by GUPTA SONAM
DILIPKUMAR
Date: 2020.04.16 18:11:12 +05'30'

MR N SURREASH AGM

Registered Office: Village Aghai, Via Kalyan Railway Station, Thane - 421 301.