April 14, 2020

To,

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

Dear Sir / Madam,

Ref.: NSDL Issuer code: 457G,
CSDL Issuer Id: 4824

Sub.: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2020

In compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we are forwarding herewith a copy of the Certificate dated April 07, 2020, received from M/s. Adroit Corporate Services Pvt. Ltd., the Registrar and Share Transfer Agent of the Company, for the quarter 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. as above
07 April 2020

To,
ORIENTAL VENEER PRODUCTS LIMITED FV RS 1/-
16, ORIENTAL VENEER PRODUCTS LTD
OPP KHOJA SHIA KABRASTAN
MASCARENTIAS ROAD MAZGAON
MUMBAI 400010

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and participants) Regulations, 2018.


Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st March, 2020, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been Mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as registered owner within 15 days.

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

Thanking you,

Yours faithfully,

For Adroit Corporate Services Pvt. Ltd.

Authorized Signatory.