



Orient Ceratech Limited
(Formerly known as Orient Abrasives Limited)
An Ashapura Group Company

Ref No.: Orient/Stock Exch/Letter/376

January 10, 2024

**The Dy. General Manager,
Corporate Relations & Services Dept.,
Bombay Stock Exchange Limited
P. J. Towers, Dalal Street,
Mumbai - 400 023.**

**The Dy. Gen. Manager,
National Stock Exchange of India Ltd.,
Corporate Relations Dept.,
Exchange Plaza, Bandra-Kurla Complex,
Bandra (E), Mumbai – 400 051.**

Scrip Code: 504879

Scrip Code: ORIENTCER

Dear Sir/Madam,

Sub: Reconciliation of Share Capital Audit Report as per Regulation 76 of SEBI (Depositories & Participants) Regulations, 2018

In terms of the Regulation 76 of SEBI (Depositories & Participants) Regulations, 2018 we are submitting herewith the 'Reconciliation of Share Capital Audit Report' issued by Ms. Dipti Gohil, Practicing Company Secretary, for the quarter ended 31st December, 2023.

Kindly take the above on record.

Thanking You,

Yours faithfully,

FOR ORIENT CERATECH LIMITED

**SEEMA SHARMA
COMPANY SECRETARY & COMPLIANCE OFFICER**

Encl: As above

**DIPTI GOHIL
COMPANY SECRETARY**

Admin. Off. 403, Vasant Vaibhav, M.G. Road No. 4, Kandivali (West), Mumbai- 400067

Mobile:- 9819606720 Email:- diptigl@gmail.com

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1 For Quarter Ended	31-12-2023
2 ISIN :	INE569C01020
3 Face Value :	1/-
4 Name of the Company	Orient Ceratech Limited (formerly Orient Abrasives Limited)
5 Registered Office Address	Lawrence & Mayo House, 3rd Floor, 276, D.N.Road, Fort, Mumbai - 400001
6 Correspondence Address	- As Above -
7 Telephone & Fax Nos.	Tel. No.- 91- 22-66651700 Fax No.- 91-22- 22074452
8 Email address	investor@oalmail.co.in

9 Names of the Stock Exchanges where the company's securities are listed :

BSE
NSE

10 Issued Capital	Number of shares	% of Total Issued Cap.
11 Listed Capital (as per company records)	11,96,59,200	100%
	11,96,39,200	99.98 % rounded off to 100 %
12 Held in dematerialised form in CDSL	97,80,270	8.17
13 Held in dematerialised form in NSDL	10,92,69,215	91.33
14 Physical	5,89,715	0.49
15 Total No.of shares (12+13+14)	11,96,39,200	100.00

16 Reasons for difference if any, between (10&11) ,(10&15) :Difference in 10& 11 and 10 & 15 is due to forfeiture of 20,000 Equity Shares (Forfeited Amount Rs. 13044).

17 Certifying the details of changes in share capital during the quarter under consideration as per Table below :

Particulars***	No.of shares/Warrants	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	whether intimated to CDSL	whether intimated to NSDL	In-prin. appr. pending for SE (Specify Names)
N.A	N.A	N.A	N.A	N.A	N.A	N.A

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback,Capital Reduction, Forfeiture, Any other (to specify).

18 Register of Members is updated (Yes / No)

If not, updated upto which date

YES

19 Reference of previous quarter with regards to excess dematerialised shares,if any.

N.A

20 Has the company resolved the matter mentioned in point no.19 above in the current quarter ? If not, reason why ?

N.A

21 Mentioned the total no.of requests, if any, confirmed after 21 days and the total no.of requests pending beyond 21 days with the reasons for delay :

Total No.of demat requests	No.of requests	No.of shares	Reasons for delay
Confirmed after 21 Days	Nil	Nil	Nil
Pending for more than 21 days	Nil	Nil	Nil

22 Name, Telephone & Fax No. of the Compliance Officer of the Co.

Mrs. Seema Sharma - Tel. No.- 91- 22-66651700
Fax No.- 91- 22-22074452

23 Name, Address, Tel. & Fax No., Regn. no. of the certifying CS

Ms. Dipti Gohil, 403, Vasant Vaibhav, M.G.Cross Road No.4, Kandivali (West), Mumbai- 400067 Mobile No. 9819606720

24 Appointment of common agency for share registry work

Skyline Financial Services Private Limited, D-153A,Okhla Industrial Area, Phase I, New Delhi-110020

25 Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE,

N.A

Place : Mumbai
Date : 10-01-2024
UDIN NO. : A014736E003169063
Peer Review No. : 2026/2022

**DIPTI NARENDRA
GOHIL**

Dipti Gohil
Company Secretary
Membership No.: 14736
C.P. No. 11029

Digitally signed by DIPTI NARENDRA GOHIL
DN: cn=DIPTI NARENDRA GOHIL, o=DIPTI NARENDRA GOHIL, email=DIPTI.NARENDRA.GOHIL@DIPTI.NARENDRA.GOHIL.COM, c=IN
Reason: I am the signatory for the above document
Date: 2024.01.10 12:02:24 +05'30'