

Ref No.: Orient/Stock Exch/Letter/267

July 26, 2021

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: ORIENTABRA

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 30th June, 2021.

Kindly take the above on record.

Thanking you,

Yours faithfully,

FOR ORIENT ABRASIVES LIMITED

SÉEMA SHARMA

COMPANY SECRETARY & COMPLIANCE OFFICER

Encl: As above

Website: www.orientabrasives.com Email: orientabrasives@oalmail.co.ln

> Investor@oalmail.co.in CIN: L24299GJ1971PLC093248

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 30-06-2021 1 For Quarter Ended ISIN INE569C01020 3 Face Value : Name of the Company Orient Abrasives Limited
GIDC Industrial Area Porbandar Porbandar GJ 360577 Registered Office Address 278, 2nd Floor, Jeevan Udyog Building,D.N. Road, Fort, Mumbai-400001 Tel. No.- 91- 22-66651700 Correspondence Address Telephone & Fax Nos. Fax No.-, 91 22 22079395 Email address 9 Names of the Stock Exchanges where the company's securities are listed : BSE NSE Number of shares ssued Cap. 11 96 59 200 10 Issued Capital 100% 11 Listed Capital 11,96,39,200 99.98 % rounded (as per company records) off to 100 % 12 Held in dematerialised form in CDSL 13 Held in dematerialised form in NSDL 10.97.06.289 91.70 14 Physica 0.75 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: No.of Applied / Not Applied articulars*** hares/Warrants Listed on Stock whether vhether pending for SE (Specify Exchanges intimated to ntimated to for listing (Specify Names) CDSL NSDL *** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify). 18 Register of Members is updated (Yes / No) YES If not, updated upto which date 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 Pending for more than 21 days Nil Nil Nil Nil Tel. No.- 91- 22-66651700 22 Name, Telephone & Fax No. of the Compliance Officer of the Co. Mrs. Seema Sharma Fax No.-, 91 22 22079395 Ms. Dipti Gohil.403, Vasant Vaibhav.M.G.Cross Road No.4, Kandivali 23 Name, Address, Tel. & Fax No., Regn. no. of the certifying CS (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 Place: Mumba DIPTI Date: 23/07/2021 UDIN NO.: A014736C000676859 NARENDRA

GOHIL

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

Dipti Gohi