

Ref No.: Orient/Stock Exch/Letter/349

July 20, 2023

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,

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

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 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		30-06-2023					
	ISIN : Face Value :		INE569C01020 1/-					
	Registered Office Address Correspondence Address		Orient Ceratech Limited (formerly Orient Abrasives Limited) Lawrence & Mayo House, 3rd Floor, 276, D.N.Road, Fort, Mumbai - 400001					
6			- As Above -					
	Telephone & Fax N Email address	os.	Tel. No 91- 22-66651700 investor@oalmail.co.in		Fax No 91-2	22- 22074452		
0	Liliali audiess		investor@daimaii.co.in				l	
9	Names of the Stock Exchanges where the company's securities are listed : BSE NSE							
				Number of shares	% of Lotal Issued Cap.			
10	Issued Capital			11,96,59,200 100%				
	Listed Capital			11,96,39,200 99.98 % rounded				
	(as per company red	cords)			off to 100 %			
12	Held in dematerialis	sed form in CDSI		1,04,36,156	8.72	1		
	Held in dematerialis			10,85,43,829	90.73			
14	Physical			6,59,215	0.55]		
15	Total No.of shares	(12+13+14)		11,96,39,200	100.00]		
10	Pageone for diff	noo if any between	(40944) (40945) ·Difference : 400	11 and 10 9 15 is due to				
16			1 (10&11) ,(10&15) :Difference in 108 Spited Amount Rs. 13044).	and 10 & 15 is due to				
17			are capital during the quarter under	consideration as per Table below :				
		INIo of	T		1	ı	1	
	Particulars***	No.of shares/Warrants	Applied /	Listed on Stock	whether	whether	In-prin. appr.	
	- artiodiaro	onaroo, warano	Not Applied	Exchanges		intimated to	pending for	
			for listing	(Specify Names)	CDSL	NSDL	SE (Specify	
							Names)	
	N.A	N.A	N.A	N.A	N.A	N.A	N.A	
	*** Rights, Bonus, P.	referential Issue, ESC	DPs, Amalgamation, Conversion, Buyba	ack,Capital Reduction, Forfeiture, Any	other (to spec	cify).		
	*** Rights, Bonus, P	referential Issue, ESC	DPs, Amalgamation, Conversion, Buyba	ack,Capital Reduction, Forfeiture, Any	other (to spec	cify).		
	*** Rights, Bonus, P	referential Issue, ESC	DPs, Amalgamation, Conversion, Buyba	ack,Capital Reduction, Forfeiture, Any	other (to spec	cify).		
18	*** Rights, Bonus, Po		- · · · · · · · · · · · · · · · · · · ·	nck,Capital Reduction, Forfeiture, Any YES	other (to spec	cify).		
18		rs is updated (Yes /	- · · · · · · · · · · · · · · · · · · ·		other (to spec	sify).		
	Register of Membe	rs is updated (Yes / which date	- · · · · · · · · · · · · · · · · · · ·	YES	other (to spec	cify).		
19	Register of Membe If not, updated upto v	rs is updated (Yes / which date ous quarter with reg	No) pards to excess dematerialised share	YES es,if any.]	cify).		
19	Register of Membe If not, updated upto v Reference of previo	rs is updated (Yes / which date ous quarter with reg esolved the matter	No)	YES es,if any.	N.A	cify).		
19	Register of Membe If not, updated upto v	rs is updated (Yes / which date ous quarter with reg esolved the matter	No) pards to excess dematerialised share	YES es,if any.]	ify).		
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Dipti Gohil Company Secretary Membership No.: 14736 C.P. No. 11029