

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

Ref No.: Orient/Stock Exch/Letter/403 July 5, 2024

The Dy. General Manager,
Corporate Relations & Services Dept.,
BSE 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

Sub: Reconciliation of Share Capital Audit Report as per Regulation 76 of SEBI (Depositories & Participants)
Regulations, 2018 for the quarter ended June 30, 2024.

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, 2024.

Kindly take the above on record.

Thanking you,

Yours faithfully,

FOR ORIENT CERATECH LIMITED

SEEMA SHARMA
COMPANY SECRETARY & COMPLIANCE OFFICER

Encl: as above

Registered Office: Lawrence & Mayo House, 3rd Floor, 276, D. N. Road, Fort, Mumbai - 400 001. India Tel.: +91-22 6622 1700, Fax: +91-22 2207 4452

Works: G.I.D.C. Industrial Area, Porbandar - 360 577, Gujarat, India Tel.: +91-286 2221788 / 9, Fax: +91-286 2222719

Website: www.orientceratech.com Email: orientceratech@oalmail.co.in Investor@oalmail.co.in CIN:L24299MH1971PLC366531

DIPTI GOHIL **COMPANY SECRETARY**

Admin. Off. 403, Vasant Vaibhav, M.G. Road No. 4, Kandivali (West), Mumbai- 400067 Mobile:- 9819606720									
			RECONCILIATION O	F SHARE CAPITAL AUI	DIT REI	PORT			
1	For Quarter Ended 30-06-202		30-06-2024]					
2 ISIN : 3 Face Value :			INE569C01020 1/-						
4 Name of the Company 5 Registered Office Address 6 Correspondence Address 7 Telephone & Fax Nos. 8 Email address			Orient Ceratech Limited (formerly Orient Abrasives Limited) Lawrence & Mayo House, 3rd Floor, 276, D.N.Road, Fort, Mumbai - 400001 - As Above - Tel. No 91- 22-66651700 Fax No 91-22- 22074452 investor@oalmail.co.in			22- 22074452			
9 Names of the Stock Exchanges where					BSE NSE]	ı		
Issued Capital Listed Capital (as per company records) Held in dematerialised form in CDSL				Number of shares 11,96,59,200 11,96,39,200	off to 100 %	_			
3	Held in dematerialis Physical			1,00,90,919 10,89,75,526 5,72,755	8.43 91.09 0.48				
5	Total No.of shares	(12+13+14)		11,96,39,200	100.00]			
	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). 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		
	Register of Member If not, updated upto v	rs is updated (Yes / which date	OPs, Amalgamation, Conversion, Buyt No) ards to excess dematerialised share	YES	y other (to spe	ecify).			
O Has the company resolved the matter mentioned in point no.19 above in the current quarter ? If not, reason why ?				· -	N.A	1			
1		entioned the total no.of requests, if any, confirmed after 21 days and the total no.of requests pending eyond 21 days with the reasons for delay :							
	Total No.of de Confirmed after 21 Pending for more th	Days	No.of requests Nil Nil	No.of shares Nil Nil	Reason	ns for delay Nil Nil			
2	Name, Telephone &	Fax No. of the Con	npliance Officer of the Co.		Mrs. Seema	Sharma - Tel. N	No 91- 22-66651700		
3 Name, Address, Tel. & Fax No., Regn. no. of the certifying CS					Fax No 91- 22-22074452 Ms. Dipti Gohil, 403, Vasant Vaibhav, M.G.Cross Road No.4, Kandivali (West), Mumbai-400067 Mobile No. 9819606720				
4 Appointment of common agency for share registry work				Skyline Financial Services Private	rivate Limited, D-153A,Okhla Industrial Area, Phase I, New Delhi-110020				
:5	Any other detail tha	t the auditor may lil	ke to provide. (e.g. BIFR company, d	elisting from SE,etc)	N.A				
		: Mumbai 5th July, 2024	se se			DIPTI	Digitally signed by DPTI NATES DN: c=N, postalCode=400057, street=403 VASANT VAEBNAY CN NOMINIBARIANADONAL USE 400007, I=MUMBAI, o=Personal strafshamber=903230 dept	DRA GOHIL ***MAHARASHTRA, S MG CROSS ROAD ***HND PATEL NAGAR ***tble**7646, ***191532eed608273dd2e	

UDIN NO. A014736F000674956 Peer Review No. : 2026/2022

NARENDRA GOHIL

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