



**Orient Ceratech Limited**  
(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 30<sup>th</sup> 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

**Admin. Off. 403, Vasant Vaibhav, M.G. Road No. 4, Kandivali (West), Mumbai- 400067**  
**Mobile:- 9819606720 Email:- diptigl@gmail.com**

1	For Quarter Ended	30-06-2024
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	<a href="mailto:investor@oalmail.co.in">investor@oalmail.co.in</a>

BSE
NSE

15 Total No.of shares (12+13+14)	11,96,39,200	100.00
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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

YES

N.A
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N.A
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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

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

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

N.A.

DIPTI  
NARENDRA  
GOHIL

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

Digitally signed by DIPITI NARENDRA GHOSH  
DN: c=IN, postalCode=400067, st=MAHARASHTRA,  
serial=403 VASANT VAIKUNATH CHS M G CROSS ROAD  
400057, OU=MUMBAI, cn=Personal, title=PAGE,  
serialNumber=03 3281 0000 31915132we0a2a8b2736d2e  
146368a32f0c53488e6b04e,  
pseudonym=764620202928146242859,  
2.5.4.20+489829a10e10e3051a4e48e0c799578322754656  
6b676e37c6386102da21a1, email=DIPITGL@gmail.com,  
cn=DIPITI NARENDRA GHOSH  
Date: 2024.07.05 13:14:53 +05'30'