



Orient Abrasives Limited

Ref No.: Orient/Stock Exch/Letter/148

23rd April, 2019

**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 for the Quarter ended
31st March, 2019**

We are sending herewith the 'Reconciliation of Share Capital Audit Report' for the quarter ended 31st March, 2019, issued by Practicing Company Secretary, Ms. Dipti Gohil.

Kindly take the above on record.

Thanking You,

Yours faithfully,

FOR ORIENT ABRASIVES LIMITED

**BIMAL PARMAR
COMPANY SECRETARY**

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 | 31/03/2019 |
| 2 ISIN : | INE569C01020 |
| 3 Face Value : | 1/- |
| 4 Name of the Company | Orient Abrasives Limited |
| 5 Registered Office Address | GIDC Industrial Area Porbandar Porbandar GJ 360577 |
| 6 Correspondence Address | 278, 2nd Floor, Jeevan Udyog Building, D N Road, Fort, Mumbai-400001 |
| 7 Telephone & Fax Nos. | Tel. No - 91- 22-66651700 Fax No - 91 22 22079395 |
| 8 Email address | investor@oalmail.co.in |

| | |
|--|-----|
| 9 Names of the Stock Exchanges where the company's securities are listed : | BSE |
| | NSE |

| | Number of shares | % of Total Issued Cap. |
|---|------------------|------------------------------|
| 10 Issued Capital | 1196,59,200 | 100% |
| 11 Listed Capital (as per company records) | 1196,39,200 | 99.98 % rounded off to 100 % |
| 12 Held in dematerialised form in CDSL | 79,39,857 | 6.64 |
| 13 Held in dematerialised form in NSDL | 1101,07,678 | 92.03 |
| 14 Physical | 15,91,665 | 1.33 |
| 15 Total No.of shares (12+13+14) | 1196,39,200 | 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) | 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 | Nil | Nil | Nil |
| Pending for more than 21 days | Nil | Nil | Nil |

| | |
|---|---|
| 22 Name, Telephone & Fax No. of the Compliance Officer of the Co. | Mr. Bimal Parmar, Tel. No - 91- 22-66651700 Fax No. - 91 22 22079395 |
| 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: 23/04/2019



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