



Orient Abrasives Limited

Ref No.: Orient/Stock Exch/Letter/182

25th October, 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
30th September, 2019

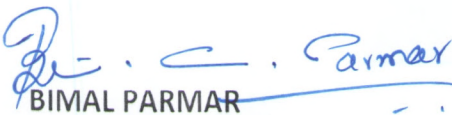
We are sending herewith the 'Reconciliation of Share Capital Audit Report' for the quarter ended 30th September, 2019, issued by Practicing Company Secretary, Ms. Dipti Gohil.

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	30/09/2019
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	79,35,696	6.63
13 Held in dematerialised form in NSDL	1101,84,589	92.10
14 Physical	15,18,915	1.27
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)
If not, updated upto which date

YES

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
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24 Appointment of common agency for share registry work

Skyline Financial Services Private Limited, D-153A, Okhla Industrial Area, Phase I, New Delhi-110020
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25 Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE,

N.A

As specified in earlier report dated 23rd April, 2018, the Company had allotted 62,96,800 Convertible Warrants to one of its Promoter Group Member. However, the Promoter did not wish to opt for conversion of the same and hence the same stand cancelled as on date, due intimation of which has been submitted to the Stock Exchanges.

Place: Mumbai

Date : 24/10/2019

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

