



Ref No.: Orient/Stock Exch/Letter/317

October 27, 2022

**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 as per Regulation 76 of SEBI (Depositories & Participants) Regulations, 2018

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 September, 2022.

Kindly take the above on record.

Thanking You,

Yours faithfully,

FOR ORIENT ABRASIVES LIMITED

**SEEMA SHARMA
COMPANY SECRETARY & COMPLIANCE OFFICER**

Encl: As above

Orient Abrasives Limited (Associate of Ashapura Group)

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.orientabrasives.com
Email : orientabrasives@oalmail.co.in
Investor@oalmail.co.in
CIN : L24299MH1971PLC366531

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

1 For Quarter Ended	30-09-2022
2 ISIN :	INE569C01020
3 Face Value :	1/-

4	Name of the Company	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	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	11,96,59,200	100%
11 Listed Capital (as per company records)	11,96,39,200	99.98 % rounded off to 100 %
12 Held in dematerialised form in CDSL	1,03,12,080	8.62
13 Held in dematerialised form in NSDL	10,85,26,855	90.71
14 Physical	8,00,265	0.67
15 Total No.of shares (12+13+14)	11,96,39,200	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. app. pending for SE (Specify Names)
N.A	N.A	N.A	N.A	N.A	N.A	N.A

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
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20	Has the company resolved the matter mentioned in point no.19 above in the current quarter ? If not, reason why ?	N.A
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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.	Mrs. Seema Sharma - Tel. No.- 91- 22-66651700
	Fax No.- 91- 22-22074452

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
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Place: Mumbai
Date : 27/10/2022
UDIN NO. : A014736D001368880
P. R. No. 2026/2022

DIPTI
NARENDRA
GOHIL

Digitally signed by DIPTI NARENDRA GOHIL,
DN: cn=DIPTI, postalCode=400667, o=MAHARASHTRA,
street=402 VIKASIT VABHAV CHS CHS G RDGSS CHODS
NCHURMANGA NAGVALA DISTRICT PATEL NAGAR
400667, 113MUMBAI, cn=Personnel, serial=7046,
serialNumber=90923610900513523ed0a0b727273dc
740838972c60553d8a6046,
pseudoym=76463022000140242859,
2.5.4.20=84600030ea3514ef40d00795783272574013
04767657c3a38e102a20f1, email=DIPTI.GOHIL@GMAIL.COM,
cn=DIPTI NARENDRA GOHIL
Date: 2022.10.27 13:11:00 +0530

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