



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

Ref No.: Orient/Stock Exch/Letter/394

April 22, 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. : Certificate for the year ended 31st March 2024 under Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

In terms of Regulation 40(10) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (“the Regulations”), we are submitting herewith Certificate dated April 22, 2024, issued under Regulation 40 (9) by Ms. Dipti Gohil, Practicing Company Secretary for the year ended 31st March 2024.

Kindly take the above on record.

Thanking you,

Yours faithfully,

FOR ORIENT CERATECH LIMITED

**SEEMA SHARMA
COMPANY SECRETARY & COMPLIANCE OFFICER
Encl: As above**



DIPTI GOHIL

PRACTISING COMPANY SECRETARY

403, Vasant Vaibhav CHS, M. G. Cross Road No.4,
Kandivali (W), Mumbai – 400067
Mob: 9819606720 Email: diptigl@gmail.com

**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS FOR THE
YEAR ENDED 31ST MARCH, 2024**

I have electronically examined all the relevant documents relating to **Orient Ceratech Limited** (formerly Orient Abrasives Limited) [CIN - L24299MH1971PLC366531] as maintained and provided by its Registrar and Share Transfer Agent (RTA) - M/s. **Skyline Financial Services Pvt. Ltd.**, pertaining to transfer, transmission, dematerialization, sub-division, consolidation, renewal, exchange or endorsements of calls etc. for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations 2015, as amended from time to time, for the period from 1st April, 2023 to 31st March, 2024, and based on the information provided by the Company/RTA & to the best of my knowledge I, hereby certify that during the year ended on **31st March, 2024:**

- A. All requests received for issue of Duplicate Certificates, Transmission and / or Transposition of Shares and Dematerialisation of Shares have been issued / complied with, within prescribed time from the respective date of lodgement.
- B. Pursuant to the Securities and Exchange Board of India (SEBI) notification dated 8th June, 2018 relating to the amendments in Regulation 40 of SEBI (LODR) Regulations, 2015, the Registrar and Share Transfer Agent has not transferred any physical Shares during the Audit period.
- C. No requests were received by the RTA for transfer, sub-division, consolidation, renewal, remat, exchange or endorsement of calls / allotment monies as the case may be, during the period under review.

DIPTI
NARENDRA
RA GOHIL

Digitally signed by
DIPTI NARENDRA
GOHIL
Date: 2024.04.22
15:51:39 +05'30'

Date : 22/04/2024
Place: Mumbai
UDIN: A014736F000208325

DIPTI GOHIL
Company Secretary
M. No. 14736 ; C.P. No. 11029
P.R.No. 2026/2022