



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

Ref No.: Orient/Stock Exch/Letter/379

January 25, 2024

**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: ORIENTCER

Sub: Intimation under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, information is hereby provided that the following Share Certificate issued by the Company has been misplaced/lost by the registered holder (joint holder) and has requested for issuance of duplicate share certificate. An intimation in this regard has been received from Company's Registrar and Transfer Agent Viz. M/s. Skyline Financials Services Pvt. Ltd:

Folio No.	Name of The Shareholder	Certificate No.	Distinctive No.	No. of Shares
S4153	SUNITI S KELKAR	42768 & 42769	32391711 to 32395710	4000

As required under SEBI Circular No. SEBI / HO / MIRSD / MIRSD_RTAMB / P /CIR /2022/8 dated January 25, 2022, the Company shall issue 'Letter of Confirmation' to the shareholders after compliance with the required formalities.

Thanking you,

Yours faithfully,

FOR ORIENT CERATECH LIMITED

**SEEMA SHARMA
COMPANY SECRETARY & COMPLIANCE OFFICER**