

Ref No.: Orient/Stock Exch/Letter/346

May 26, 2023

**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**

**Sub.: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding Change in Name**

Dear Sir / Madam,

We wish to inform you that the Members of the Company through the Postal Ballot resolution dated May 17, 2023, *inter alia*, approved the change in the name of the Company from “ORIENT ABRASIVES LIMITED” to “ORIENT CERATECH LIMITED”.

The Company then made an application for the change of name to the Registrar of Companies (ROC), Mumbai and the ROC has approved the application and granted a new Certificate of Incorporation pursuant to the change of name to “Orient Ceratech Limited” dated May 26, 2023.

We enclose herewith the revised “Certificate of Incorporation pursuant to change of name” issued by the ROC confirming the aforesaid.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

**For Orient Abrasives Limited**

**Seema Sharma  
Company Secretary & Compliance Officer  
Encl: as above**



**GOVERNMENT OF INDIA  
MINISTRY OF CORPORATE AFFAIRS**

Office of the Registrar of Companies

100 Everest Building, Mumbai, Everest 100, Marine Drive, Maharashtra, 400002, India

**Certificate of Incorporation pursuant to change of name**

[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): **L24299MH1971PLC366531**

I hereby certify that the name of the company has been changed from ORIENT ABRASIVES LIMITED to ORIENT CERATECH LIMITED with effect from the date of this certificate and that the company is Company limited by shares.

Company was originally incorporated with the name ORIENT ABRASIVES LIMITED

Given under my hand at Mumbai this TWENTY SIXTH day of MAY TWO THOUSAND TWENTY THREE

Certification signature by \*.mca.gov.in,  
Validity Unknown

Digitally signed by  
\*.mca.gov.in

Date: 2023.05.26 15:51:45 IST

Ajay Pawar

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

ROC Mumbai

Note: The corresponding form has been approved by Ajay Pawar, Registrar of Companies, ROC Mumbai and this order has been digitally signed by the Registrar of Companies through a system generated digital signature under rule 9(2) of the Companies (Registration Offices and Fees) Rules, 2014.

Mailing Address as per record available in Registrar of Companies office:

ORIENT CERATECH LIMITED

Lawrence & Mayo House, 3rd Floor, 276, D.N. Road, Fort, NA, Mumbai, Mumbai City-400001, Maharashtra, India

Note: This certificate of incorporation is in pursuance to change of name by the Company and does not affect the rights and liabilities of stakeholders pursuant to such change of name. It is obligatory on the part of the Company to display the old name for a period of two years along with its new name at all places wherever a Company is required to display its name in terms of Section 12 of the Act. All stakeholders are advised to verify the latest status of the Company and its Directors etc and view public documents of the Company on the website of the Ministry [www.mca.gov.in/MCA21](http://www.mca.gov.in/MCA21)

