

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  
PAWAN  
SHARMA  
Digitally signed by  
SEEMA PAWAN  
SHARMA  
Date: 2023.05.26  
17:53:19 +05'30'

**Seema Sharma**

**Company Secretary & Compliance Officer**

**Encl: as above**

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**Orient Abrasives Limited** (Associate of Ashapura Group)

Registered Office : Lawrence & Mayo House, 3rd Floor, 276, D. N. Road, Fort, Mumbai - 400 001 India  
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Tel.: +91-286 2221788 / 9, Fax : +91-286 2222719

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CIN: L24299MH1971PLC366531

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