

Ref No.: Orient/Stock Exch/Letter/286

26th November, 2021

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.: <u>Intimation under Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.</u>

This is with reference to our letter No.: Orient/Stock Exch/Letter/280 dated October 21, 2021 regarding loss of share certificate no 52487 held by Folio No T0372.

In this connection, we would like to inform you that while intimating regarding the loss of share certificate, we have inadvertently mentioned only first shareholder's name viz. "Toni Bhatia" in the aforementioned letter. Please be informed that the shares registerd under the aforementioned folio no are held by "Toni Bhatia" jointly with "Tara Chand Bhatia" and "Kamal Bhatia".

Further, in terms of Regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (as amended), information is hereby provided that the aforesaid shareholder(s) had applied to the Company for the issue of duplicate share certificate and the Company has approved to issue Duplicate Share Certificate in lieu of following Original Share Certificate on 25th November, 2021:

Name of Registered Holder	Folio No.	Old Share Certificate No.	New Share Certificate No.	Distinctive Nos.		No. of Shares
Toni Bhatia	T0372	52487	53376	86878869	86878888	20
Tara Chand Bhatia						
Kamal Bhatia						

Kindly take the same on record.

Yours faithfully,

FOR ORIENT ABRASIVES LIMITED

SEEMA SHARMA

COMPANY SECRETARY & COMPLIANCE OFFICER

Orient Abrasives Limited (Associate Of Ashapura Group)

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