



Orient Refractories Limited

(An RHI Magnesita Company)



18 August 2018

Department of Corporate Services
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001.
STOCK CODE: 534076

Department of Corporate Services
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex
Bandra (East), Mumbai
STOCK CODE: ORIENTREF

Dear Sir(s)

Sub.: Corporate Identity Number of the Company

This is for your information that consequent upon shifting of registered office of the Company from New Delhi to State of Maharashtra, the new Corporate Identity Number of the Company is **L28113MH2010PLC312871**.

Please take the above on record and upload on the web site.

Thanking you,

Yours faithfully
For **Orient Refractories Limited**

Sanjay Kumar
Company Secretary

Encl.:
Copy of Certificate of Registration of Regional Director order for Change of State.

Orient Refractories Limited
CIN: L28113MH2010PLC312871
C-604, Neelkanth Business Park,
Opp. Railway Station, Vidhyavihar (West),
Mumbai, MAHARASHTRA-400086
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info@orlindia.com; www.orientrefractories.com



सत्यमेव जयते

GOVERNMENT OF INDIA

MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies

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

Corporate Identity Number: L28113MH2010PLC312871

SECTION 13(5) OF THE COMPANIES ACT, 2013

Certificate of Registration of Regional Director order for Change of State

M/s ORIENT REFRACTORIES LIMITED having by special resolution altered the provisions of its Memorandum of Association with respect to the place of the Registered Office by changing it from the state of Delhi to the Maharashtra and such alteration having been confirmed by an order of Regional Director bearing the date 30/07/2018.

I hereby certify that a certified copy of the said order has this day been registered.

Given under my hand at Mumbai this Seventeenth day of August Two thousand eighteen.



V T SAJEEVAN

Registrar of Companies

RoC - Mumbai

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

ORIENT REFRACTORIES LIMITED

C-604, Neelkanth Business Park, Opp. Railway Station Vidhyavihar (West),
MUMBAI, Mumbai City, Maharashtra, India, 400086

