ORIENT REFRACTORIES LTD. (AN RHI MAGNESITA COMPANY)



August 2, 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 / Madam

Subject: Intimation under regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Office of Regional Director, Northern Region vide its order dated 30 July 2018 received on 1August 2018 has confirmed the shifting of registered office of the company from NCT of Delhi to the State of Maharashtra.

The new address of the registered office of the company w.e.f 1August 2018 is as stated hereunder:

ORIENT REFRACTORIES LIMITED

C-604, Neelkanth Business Park, Opp.Railway Station Vidhyavihar (West), Mumbai, MAHARASHTRA-400086 Tel. No. : +91 22 660 90 600 Fax No. : +91 22 660 90 601

You are requested to kindly take note of the same.

This is for your kind information and record.

Thanking you,

Yours sincerely For Orient Refractories Limited

Sanjay Kumar Company Secretary (ACS-17021)

Works :

SP-148 A & B, RIICO Industrial Area, Bhiwadi - 301019 Dist. Alwar, Rajasthan, India Phone : +91-1493-222265, 67, 68 Fax : +91-1493-222269

Email : bhiwadi@orlindia.com

Registered Office :

804-A, Chiranjiv Tower, 43 Nehru Place, New Delhi-110019, India Phone : +91-11-41518482 Web. : www.orientrefractories.com

E-mail : ho@orlindia.com CIN No.: L28113DL2010PLC210819

