



Orient Refractories Limited

(An RHI Magnesita Company)



17 August 2020

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

Ref: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing obligation and Disclosure Requirements) Regulations, 2015

Sub.: Update on the Scheme of Amalgamation and Arrangement between Orient Refractories Limited and RHI India Private Limited & RHI Clasil Private Limited and their respective shareholders ("Scheme")

Dear Sir/Madam

We wish to inform you that an Appeal against the order dated 02.03.2020, in Company Scheme Petition no. 2199 / 2019 passed by Hon'ble National Company Law Tribunal, Mumbai in the matter of Amalgamation and Arrangement between Orient Refractories Limited and RHI India Private Limited & RHI Clasil Private Limited and their respective shareholders ("Scheme"), has been filed by the Company before the Hon'ble National Company Law Appellate Tribunal, New Delhi, on 13.08.2020.

The said Appeal has been numbered as Comp. App. (AT) No. 128 / 2020 titled RHI India Pvt. Ltd. & Ors. v. Union of India, Ministry of Corporate Affairs.

This is for your information and record.

Thanking you,
Yours faithfully
For **Orient Refractories Limited**

Sanjay Kumar
Company Secretary
(ACS-17021)

Orient Refractories Limited

CIN: L28113MH2010PLC312871
C-604, Neelkanth Business Park,
Opp. Railway Station, Vidhyavihar (West),
Mumbai, MAHARASHTRA-400086
T:+91 22 660 90 600, F:+91 22 660 90 601
info@orlindia.com; www.orientrefractories.com