

Orient Refractories Limited



(An RHI Magnesita Company)

10 May 2019

Department of Corporate Services Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers Dalal Street, Mumbai-400001. Department of Corporate Services National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex Bandra (East), Mumbai

STOCK CODE: 534076 STOCK CODE: ORIENTREF

Dear Sir / Madam

Sub.: Intimation of Loss of Share Certificate & Issue of Duplicate Share Certificate under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have received information of loss / theft of share certificates and request for issue of duplicate share certificates as detailed below.

SI. No.	Folio No.	Name of the Shareholder	Certificate No.	Distinctive Nos.		No. of shares
				From	То	
1.	C0753	Chander Kanta Oberai	497	4720987	4721486	500

We have initiated the process for issue of duplicate share certificate.

Thanking you,
Yours sincerely
for **Orient Refractories Limited**

Sanjay Kumar Company Secretary (ACS-17021)