



# Orient Refractories Limited

(An RHI Magnesita Company)



11 October 2018

**BSE LIMITED**

(Stock Code:534076)

**NATIONAL STOCK EXCHANGE OF INDIA LIMITED**

(Stock Code:ORIENTREF)

Dear Sir/Madam

**Re. : Compliance of Regulation 40(9) Of SEBI (LODR)Regulations,2015**

Pursuant to Regulation 40(9) of the SEBI (LODR) Regulations, 2015, find enclosed Compliance Certificate dated 10 October 2018 for half year ended 30 September 2018 issued by Mr. Naresh Verma, Practicing Company Secretary.

This is for your information and records.

Thanking you,

Yours faithfully

For **Orient Refractories Limited**

**Sanjay Kumar**

Company Secretary

*Encl.: As above.*

**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



**NARESH VERMA & ASSOCIATES**  
COMPANY SECRETARIES

To  
The Board of Director  
Orient Refractories Limited  
C-604, Neelkanth Business Park,  
Opp. Railway Station, Vidhyavihar (West),  
Mumbai, MAHARASHTRA-400086

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)  
REGULATIONS 2015 FOR THE HALF YEAR ENDED 30<sup>th</sup> SEPTEMBER 2018**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Orient Refractories Limited maintained by Skyline Financial Services Private Limited pertaining to transfer of equity shares of the Company for the period from 1<sup>st</sup> April 2018 to 30<sup>th</sup> September 2018 for the purpose of issuing a Certificate as per Clause 40(9) of SEBI (Listing Obligations And Disclosure Requirements) Regulations 2015 read with the listing agreement entered into by Orient Refractories Limited with Stock Exchanges and based on the information provided by the Company, We hereby certify that the Company has delivered during half year ended on 30<sup>th</sup> September 2018:

- A) Share Certificates relating to the transfer of Shares received during the period from 1<sup>st</sup> April 2018 to 30<sup>th</sup> September 2018 as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) Any other information- Not Applicable

FOR NARESH VERMA & ASSOCIATES  
COMPANY SECRETARIES

  


**Naresh Verma**  
FCS-5403, CP NO. 4424

Place: Delhi  
Date: 10 October 2018