



Orient Refractories Limited

(An RHI Magnesita Company)



9 October 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

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 8 October 2020 for half year ended 30 September 2020 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
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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 30th SEPTEMBER 2020**

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 1st April 2020 to 30th September 2020 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 30th September 2020:

A) Share Certificates relating to the transfer of Shares received during the period from 1st April 2020 to 30th September 2020 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

UDIN: F005403B000879771
Delhi, 8 October 2020

