



Orient Refractories Limited

(An RHI Magnesita Company)



8 December 2020

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 Sirs

Re: Transfer of Equity Shares of the Company to Demat Account of IEPF Authority following provisions of Sec 124(6) of the Companies Act 2013 read with Rule 6 of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016

Kindly be informed that following above provisions, 2,46,931 Equity Shares of Re. 1/- each fully paid up of the Company of 178 holders thereof have been transferred to Demat Account of IEPF Authority within time prescribed therefor, on 5 December 2020. These Equity Shares relates to persons who did not claim Dividend for seven consecutive years from that of financial year 2012-13. Relevant particulars of Equity Shares transferred to IEPF Account are being hosted on Company's Website: www.orientrefractories.com. In respect thereof, Form IEPF-4 has been e-filed with the Ministry of Corporate Affairs. Procedure for re-claiming Dividend and/or Equity Shares from the IEPF Authority has also been hosted on Company's Website: www.orientrefractories.com.

For **Orient Refractories Limited**

Sanjay Kumar
Company Secretary
(ACS-17021)

Orient Refractories Limited

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