



STAR EXPORT HOUSE

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CIN: L22219MH1987PLC042083



25th April, 2016

The General Manager
Corporate Relations
Department
Bombay Stock Exchange Ltd.
1st Floor, New Trading Ring
PhirozJeejeebhoy Towers
Dalal Street
Mumbai 400 001
(Fax:022-22723719/22722037/
22722041/22722061/22722039/
22658121/22723121)
Security Code: 526325

The General Manager
Listing Agreement
The National Stock Exchange of
India Ltd.
"Exchange Plaza", C-1, Block 'G'
Bandra Kurla Complex
Bandra (East)
Mumbai 400 051
(Fax: 022-26598237/26598238
/26598194)
Security Code: ORIENTLTD

Type of Security: Equity

Dear Sir(s),

Re.: Appointment of Compliance Officer

In continuation to the earlier intimation dated 31st March, 2016 regarding appointment of Ms. Prerna Somani as Company Secretary of the Company, it is further informed that she had been also appointed as Compliance Officer of the Company w.e.f. 1st April, 2016 in its Board of Directors Meeting held on 31st March, 2016 as per the requirement of Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015.

This is for your information and investors thereof.

Kindly take the same on record.

Thanking you

Yours faithfully
For Orient Press Limited


Ramvilas Maheshwari
(Chairman & Managing Director)