



ORBIT

Date: November 21, 2016

To,
BSE Limited
1st Floor, New Trading Ring,
Rotunda Building,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai
Fax : 022-22723121/2041/ 1072

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot No. C/1, G block,
Bandra-Kurla Complex,
Bandra (E)
Mumbai – 400 051.
Fax : 022-26598237/38

Ref: Scrip ID - ORBITCORP Scrip Code: 532837
Sub: Regulation 30 of the SEBI LODR 2015 - Resignation of Company Secretary & Compliance Officer

Dear Sir,

This is to inform you that, Mr. Ronak V. Kalathiya has resigned as the Company Secretary & Compliance Officer of the Company w.e.f. November 21, 2016.

Kindly take the same on record.

Yours' faithfully,
For Orbit Corporation Limited

Ronak V. Kalathiya
Company Secretary & Compliance Officer



