July 10, 2025

Listing Department
National Stock Exchange of India Limited

Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex Bandra (E), Mumbai - 400 051

Trading Symbol: ORIENTELEC

Department of Corporate Services – Listing BSE Limited

Phiroze JeeJeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001

Scrip Code: 541301

Sub.: Compliance Certificate as per Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/ Madam,

Pursuant to Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, please find enclosed herewith copy of the Certificate received from Kfin Technologies Limited, the Registrar & Share Transfer Agent of the Company, confirming the compliance for the quarter ended June 30, 2025.

Kindly take the above information and document on your record and acknowledge the receipt.

Thanking You,

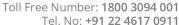
Yours Sincerely,
For **Orient Electric Limited**

Diksha Singh

Company Secretary

Encl.: as above







KFIN/MRVS/NSDL/74(5) E/1 Date: 09/07/2025

NATIONAL SECURITIES DEPOSITORY LIMITED TRADE WORLD 4TH FLOOR KAMALA MILLS COMPOUND SENAPATI BAPAT MARG LOWER PAREL MUMBAI - 400 013

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended

June 30, 2025

We as Registrars, Share Transfer and Depository Services agents of the ORIENT ELECTRIC LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully, For KFIN TECHNOLOGIES LIMITED

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Ramdas Senior Manager

CC TO:

THE COMPANY SECRETARY
ORIENT ELECTRIC LIMITED
UNIT - VIII, PLOT NO. 7
BHOINAGAR
BHUBANESWAR
ORISSA
751012

KFin Technologies Limited ♀

Registered Office:

KFin Technologies Limited, 301, The Centrium, 3rd Floor, 57, Lal Bahadur Shastri Road, Nav Pada, Kurla (West), Mumbai - 400 070, Maharashtra

CIN: L72400MH2017PLC444072

KFin Technologies Limited, Selenium, Tower B, Plot No-31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad – 500032, Telangana, India.



Toll Free Number: 1800 3094 001 Tel. No: +91 22 4617 0911

KFIN/MRVS/CDSL/74(5) E/1

Date: 09/07/2025

CENTRAL DEPOSITORY SERVICES (INDIA) LTD
REGD OFF: MARATHON FUTUREX, A WING, 25TH FLOOR
NM JOSHI MARG, LOWER PAREL (EAST)
MUMBAI - 400 023

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended

June 30, 2025

We as Registrars, Share Transfer and Depository Services agents of the ORIENT ELECTRIC LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully, For KFIN TECHNOLOGIES LIMITED

0

Ramdas Senior Manager

CC TO:

THE COMPANY SECRETARY
ORIENT ELECTRIC LIMITED
UNIT - VIII, PLOT NO. 7
BHOINAGAR
BHUBANESWAR
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