

# BOMBAY MINERALS LIMITED

Corp Office :  
JEEVAN UDYOG BUILDING, 3rd FLOOR,  
278, D.N. ROAD, FORT, MUMBAI - 400 001. (INDIA)  
**Phone** : +91-22 6665 1700  
**Fax** : +91-22 2207 9395 / 2207 4452  
**E-mail** : ashapura@vsnl.com Website : www.ashapura.com

2<sup>nd</sup> April, 2024

The Dy. General Manager,  
Corporate Relations & Services Dept.,  
BSE Limited  
Phirojsha Jeejibhoy Towers,  
Dalal Street, Mumbai - 400 023.

The Dy. Gen. Manager,  
National Stock Exchange of India Ltd.,  
Corporate Relations Dept.,  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1. G Block,  
Bandra-Kurla Complex, Bandra (E),  
Mumbai - 400 051.

Scrip Code: 504879

Scrip Code: ORIENTCER


Dear Sir/Madam,

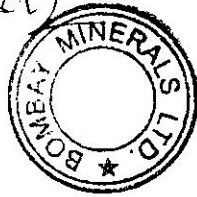
Sub. : Disclosures under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011

Pursuant to the provision of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011, we, M/s. Bombay Minerals Limited, being 'Promoter' of M/s. Orient Ceratech Limited (formerly known as Orient Abrasives Limited) hereby submit the annual declaration of encumbrances shares that we have not made any encumbrances, directly or indirectly, during the Financial Year 2023-2024.

Kindly take the same on your record & oblige.

Thanking you,  
Yours faithfully,  
**FOR BOMBAY MINERALS LIMITED**

  
89 HEMUL SHAH  
DIRECTOR  
(DIN: 00058558)



Encl.: a/a

CC: Compliance Officer,  
Orient Ceratech Limited,  
Lawrence & Mayo Building,  
3rd Floor, 276, D.N. Road,  
Fort, Mumbai - 400001.

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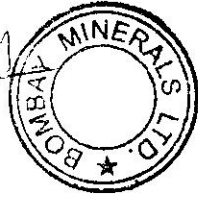
## Disclosures under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

### Part-A- Details of Shareholding

1. Name of the Target Company (TC)	Orient Ceratech Limited (Formely known as Orient Abrasives Limited)		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	The BSE Ltd. The National Stock Exchange of India Ltd.		
3. Particulars of the shareholding of Promoter & Promoter Group as on 31 <sup>st</sup> March, 2024	Number of shares	No. of Shares encumbered	% of encumbered shares (as a % of the total Shareholding Promoter & promoter group)
Bombay Minerals Limited	37999953	0.00	0.00
<b>Total</b>	<b>37999953</b>	<b>0.00</b>	<b>0.00</b>

FOR BOMBAY MINERALS LIMITED

  
HEMUL SHAH  
DIRECTOR  
(DIN: 00058558)



Place: Mumbai  
Date: 02/04/2024