

3<sup>rd</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**

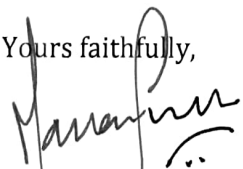
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Pursuant to the provision of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011, I hereby submit the annual declaration of encumbrances on behalf of myself and the other Members of the Promoter Group of Orient Ceratech Limited (Formerly known as Orient Abrasives Limited) 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,

  
MANAN SHAH  
(ON BEHALF OF PROMOTER GROUP)

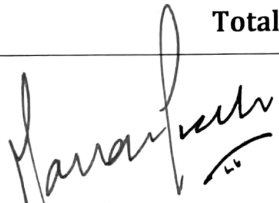
Encl.: a/a

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

**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 (formerly known as Orient Abrasives Limited)		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	The BSE Limited 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)
Chetan Navnitlal Shah	2578860	0.00	0.00
Manan Chetan Shah	6821507	0.00	0.00
Chaitali Salot	111000	0.00	0.00
Himani Shah	165315	0.00	0.00
<b>Total</b>	<b>9676682</b>	<b>0.00</b>	<b>0.00</b>

  
MANAN SHAH  
(ON BEHALF OF PROMOTER GROUP)

Place: Mumbai  
Date: 03/04/2024