

December 05, 2018

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 of Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

This is in continuation to our earlier letter dated November 02, 2018 on the confirmation of actions taken by the Company for ensuring due compliance of the provisions of Regulation 40 of the SEBI (Listing Regulations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), as amended by Securities and Exchange Board of India by Gazette Notification dated June 8, 2018, with respect to mandatory dematerialization for transfer of securities.

Further, as per the requirements of BSE Circular No. LIST/COMP/15/2018-19, dated July 05, 2018, and NSE Circular No. NSE/CML/2018/26 dated July 09, 2018, as amended from time to time, the Company has informed its shareholders, holding shares in physical form about the aforesaid mandatory requirement of transfer of shares only in Demat mode as introduced by aforesaid Gazette Notification, vide following letters:

Type of Letter	Dispatch Date	Dispatch Mode
Initial Letter	September 17, 2018	Speed Post
1 st Reminder Letter	October 31, 2018	Ordinary Post
2 nd Reminder Letter	December 01, 2018	Ordinary Post

You are requested to take the above information on your record.

Thanking you,

Yours Sincerely,

For Orient Electric Limited



Hitesh Kumar Jain
Company Secretary