

CENTRAL INDIA INDUSTRIES LIMITED

Regd Office : BIRLA BUILDING, 11TH FLOOR, 9/1,R.N. MUKHERJEE ROAD, KOLKATA - 700 001
Phone (033)2243 6413/ 0299 4600-5620. Fax : 033 2210 1912, E-mail : centralindia@ckbirlagroup.com
CIN : U02710WB1938PLC209971

April 2, 2024

Dear Sirs,

To,
National Stock Exchange of India
Limited
Exchange Plaza, 5th Floor
Plot No.C/1, G Block
Bandra Kurla Complex
Bandra (East)
Mumbai 400 051
NSE Symbol: ORIENTELEC

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
BSE Code: 541301

To,
The Audit Committee of Directors

Orient Electric Ltd
Unit: VIII, Plot No.7
Bhoinagar, Bhubaneswar
Odisha - 751 012.

Sub: Annual Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we hereby declare that we and other promoter/promoter group, (details given below) have not made any encumbrance, directly or indirectly, on the shares of **Orient Electric Limited**, during the financial year ended 31st March, 2024.

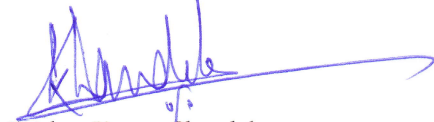
Details of Entity/Person on who's behalf the declaration is being submitted

Name of Entity/Person	Category
Chandrakant Birla	Promoter
Central India Industries Limited	Promoter
Shekhavati Investments And Traders Ltd	Promoter
Amer Investments (Delhi) Limited	Promoter Group
Gwalior Finance Corporation Limited	Promoter Group
Hindusthan Discounting Co.Ltd	Promoter Group
National Engineering Industries Limited	Promoter Group
Rajasthan Industries Ltd	Promoter Group
Universal Trading Co.Ltd	Promoter Group
Bengal Rubber Company Ltd	Promoter Group
India Silica Magnesite Works Limited	Promoter Group
Ashok Investment Corporation Ltd	Promoter Group
Jaipur Finance And Dairy Products Pvt.Ltd.	Promoter Group
Smt. Nirmala Birla	Promoter Group
Smt. Amita Birla	Promoter Group
Miss Avani Birla	Promoter Group
Miss Avanti Birla	Promoter Group
Hindusthan Charity Trust 1959	Promoter Group

Kindly take the same in record.

Thanking you,

Yours faithfully,
For Central India Industries Limited


Krishan Kumar Chandak
Authorised Signatory