

November 22, 2024

**Listing department  
National Stock Exchange of India  
Limited**

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

**Department of Corporate Services –  
Listing  
BSE Limited**

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

Trading Symbol: ORIENTELEC

Scrip Code: 541301

**Sub.: Intimation for issuance of Letter of confirmation for Duplicate Share Certificate**

Dear Sir/ Madam,

In continuation to our letter dated October 29, 2024, pursuant to Regulation 39(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby wish to inform you that Kfin Technologies Limited, Registrars and Share Transfer Agent of the Company, has issued and dispatched the letter of confirmation to joint shareholders (Mr. Keshav Sharma and Ms. Anuradha Sharma) today i.e November 22, 2024 within stipulated timelines as per details hereunder:

<b>Name</b>	<b>Certificate No.</b>	<b>Distinctive No.</b>	<b>No. of Shares</b>
Keshav Sharma Anuradha Sharma	536	1376066 – 1377065	1000

You are requested to take the above information on records.

Thanking You,

Yours Sincerely,

For **Orient Electric Limited**

Hitesh Kumar Jain  
**Company Secretary**  
Encl.: as above



Ref No: KFin/OEL/CHN/2/OEL0100051/78166

Dated : 22 November 2024

KESHAV SHARMA  
1-2-597/36 TO 41 & 42/2 FLAT NO 304  
B BLOCK SVSS SANKALP INDIRA PARK RO  
GANDHINAGAR SECUNDERABAD HYDERABAD  
500080  
Mobile No: 9848043111

Dear Sir/Madam,

### LETTER OF CONFIRMATION

**Subject: Issuance of Securities in dematerialized form in case of Investor Service Requests**

**Name of the Company: ORIENT ELECTRIC LIMITED ISIN:INE142Z01019**

We refer to the request received from you for issuance of securities in your name. We would like to inform you that the request has been approved as detailed below:

Name of first holder & PAN	KESHAV SHARMA - ADKPS8673A			
Joint holder 1 & PAN	ANURADHA SHARMA - ADKPS8676F			
Joint holder 2 & PAN	-			
Number of shares	1000			
Folio Number	OEL0100051			
Certificate & Distinctive numbers	Certificate no	Distinctive From	Distinctive To	Shares
	536	1376066	1377065	1000
Lock-In	No.			

As you may be aware, SEBI vide Gazette Notification no. SEBI/LAD-NRO/GN/2022/66 dated January 24, 2022, has mandated that the shares that are issued pursuant to investor service request shall henceforth be issued in demat mode only and hence the security certificates (wherever applicable) are retained at our end.

Accordingly, within 120 days of this letter, please request your Depository Participant (DP) to demat these shares using the Dematerialization Request Form (DRF). Please fill the DRF with the details mentioned in this letter, sign it and present this letter in original to your DP along with the DRF for enabling your DP to raise a Demat Request Number (DRN). In case you do not have a demat account, kindly open one with any DP. Please note that you can open Basic Service Demat Account at minimal / nil charges.

Please note that **this letter is valid only for a period of 120 days** from the date of its issue within which you have to raise demat request with the DP as above. Any request for processing demat after the expiry of aforesaid 120 days will not be entertained and as per the operating guidelines issued by SEBI, the subject shares shall be transferred to a Suspense Escrow Demat Account of the company.

Thanking you,

Yours faithfully  
For KFIN TECHNOLOGIES LIMITED

Authorized Signatory

[ContactUs]

**KFin Technologies Limited**

(Formerly known as KFin Technologies Private Limited)

**Registered & Corporate Office:**

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda,  
Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

**CIN: L72400TG2017PLC117649**