

June 21, 2022

To,
Deputy Manager, Listing Compliance
National Stock Exchange of India Limited
Bandra Kurla Complex,
Bandra East, Mumbai-400051

Dear Sir/Madam,

Company Code: ORIENTLTD

Sub: Clarification for Financial Results for the quarter and year ended March 31, 2022


With reference to your mail dated June 15, 2022 on the abovementioned subject we hereby states following clarification on the below points:

1. Financial results not submitted within 30 minutes from end of board meeting.
Reply:
The Board Meeting of the Company scheduled on May 28, 2022 was concluded at 17.30 and the outcome was intimated later than 30 minutes due server outbreak in the office premises.
2. The company has not submitted the Statement of Modified Opinion or in case of unmodified opinion(s), a declaration to that effect to the Stock Exchange (The company has not submitted the declaration in case of unmodified opinion(s)).
Reply:
The Company has submitted declaration on statement of unmodified opinion on financial result in a separate letter not accompanied by outcome of Board meeting on June 01, 2022. Enclosed herewith is Acknowledgement of the same as received from NSE dated June 01, 2022.

The Company sincerely apologise for the delay and further confirm that it will adhere to due timelines in future.

Hope the above information would suffice your requirements.

Thanking You,
Yours Truly,
For Orient Press Limited



Ramvilas Maheshwari
Chairman & Managing Director



Corporate Office : 1101,1102, "G" Wing, 11th Floor,
Lotus Corporate Park, Off: Western Express Highway,
Goregaon (East), Mumbai 400 063, Maharashtra, India.
Tel. No. (Board) : +91 (022) 42977310 / 350
E : orient@orientpressltd.com • W : www.orientpressltd.com
CIN : L22219MH1987PLC042083



May 31, 2022

The General Manager
Corporate Relations Department
BSE Ltd. 1st Floor, Phiroze Jeejeebhoy
Towers
Dalal Street
Mumbai 400 001

The General Manager
Listing Department
The National Stock Exchange of India Ltd.
"Exchange Plaza", C-1, Block 'G'
Bandra Kurla Complex
Bandra (East)
Mumbai 400 051

Scrip Code: 526325

Company Symbol: ORIENTLTD

Dear Sir(s),

Sub.: Declaration pursuant to Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of the provisions of Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended by the SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2016 vide notification No. SEBI/LAD-NRO/GN/2016-17/001 dated 25th May, 2016 and Circular No. CIR/CFD/CMD/56/2016 dated 27th May, 2016, we confirm that the Statutory Auditors of the Company, M/s Sarda & Pareek LLP, Chartered Accountants (Firm Registration No.:109262W/W100673 have issued an Audit Report with unmodified opinion on the Audited Financial Results of the Company for the Quarter and year ended 31st March, 2022.

This is for your information and record.

Thanking you
Yours faithfully
For **ORIENT PRESS LIMITED**


RAMVILAS MAHESHWARI
(Chairman & Managing Director)
DIN: 00250378





National Stock Exchange Of India Limited

Date 01-JUN-22

NSE Acknowledgement

Symbol: ORIENTLTD

Name of the company: Orient Press Limited

Subject: General updates

Date of Submissions: 01-Jun-2022 17:19:56

Application No. 2022062063912

We hereby acknowledge receipt of your submission. Please note that the content and information provided is pending to be verified by National Stock Exchange of India Limited.