



Orient Refractories Limited

(An RHI Magnesita Company)



10 July 2019

To

Department of Corporate Services
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001.

STOCK CODE: 534076

Department of Corporate Services
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex
Bandra (East), Mumbai

STOCK CODE: ORIENTREF

Dear Sir/Madam

Re. : Compliance of Regulation 74(5) of the SEBI (D&P) Regulation, 2018

Find enclosed herewith Compliance Certificate under regulation 74(5) of the SEBI (Depositories & Participants) Regulations 2018 for the quarter ended 30 June 2019.

This is for your information and records.

Thanking you,
Yours faithfully

for **Orient Refractories Limited**

SANJAY Digitally signed by
SANJAY KUMAR
Date: 2019.07.10
10:43:57 +05'30'

Sanjay Kumar
Company Secretary
(ACS : 17021)

Encl.-a/a.

Orient Refractories Limited

CIN: L28113MH2010PLC312871

C-604, Neelkanth Business Park,

Opp. Railway Station, Vidhyavihar (West),

Mumbai, MAHARASHTRA-400086

T-+91 22 660 90 600, F- +91 22 660 90 601

Bhi_info@RHIMagnesita.com; www.orientrefractories.com

Dated: July 05, 2019

Ref: SFSPL/RTA/ June/2019

To,
The Company Secretary
ORIENT REFRACTORIES LIMITED
SP-148 A+B, RIICO INDUSTRIAL AREA BHIWADI
DIST. ALWAR RAJASTHAN 301019

Subject: Certificate under Regulation 74(5) of the SEBI (Depository and Participant) Regulations, 2018 for the quarter ended 30th June, 2019 .

Ref : NSDL/CIR/II/5/2019 dated 25th January, 2019
CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019.
SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019.

Dear Sir,

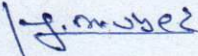
In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended **30th June, 2019** , w.r.t. physical share certificates received for dematerialisation of securities from the depository participant (Equity Shares) of the Company, " **ORIENT REFRACTORIES LIMITED** " CIN: **L28113MH2010PLC312871**. We hereby confirm and certify the following:

- The securities comprised in the said certificate(s) have been listed on the Stock Exchange where the earlier issued securities are listed:
and
- The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner within 30 days.

This is for you information and records.

Thanking you,

For Skyline Financial Services Private Limited


Khan Mohd. Ubed
Compliance Officer

