



RHI MAGNESITA

RHI MAGNESITA INDIA LTD.

(Formerly Orient Refractories Ltd.)
301, 316-17, Tower B, EMAAR Digital Greens
Golf Course Extension Road, Sector 61,
Gurugram, Haryana-122011, INDIA
T +91 124 4062930
E corporate.india@rhimagnesia.com
www.rhimagnesiaindia.com

10 July 2020

**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 (Depository and Participant) Regulations, 2018

Find enclosed herewith Compliance Certificate issued by Skyline Financial Services Private Limited, Share Transfer Agent of the Company under Regulation 74(5) of the SEBI (Depository and Participant) Regulations, 2018 for the quarter ended 30 June 2021.

This is for your information and records.
Thanking you,

Yours faithfully

For RHI Magnesita India Limited

Sanjay Kumar
Digitally signed
by Sanjay Kumar
Date: 2021.07.10
16:04:35 +05'30'

**Sanjay Kumar
Company Secretary
(Membership No. ACS:17021)**

Dated: July 03, 2021

Ref: SFSPL/RTA/ June/2021

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

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended **30th June, 2021**, w.r.t. physical share certificates received for dematerialization 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:
- SEBI vide its Circular No. SEBI/HO/MIRSD/RTAMB/P/CIR/2021/558 dated April 29, 2021 had extended the time line for processing the demat requests by the issuer Company/RTA. We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the time lines mentioned in the aforesaid circular. We request you to kindly take note of the above in your records.

This is for you information and records.

Thanking you,

For Skyline Financial Services Private Limited

Parveen Sharma
Authorised Signatory

