



ORIENT REFRACTORIES LTD.

27 September 2017

The Secretary, Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400001.
Maharashtra, India.
Scrip Code : 534076

The Manager, Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor, Plot No.-C/1,
G-Block, Bandra Kurla Complex,
Bandra (East), Mumbai-400051
Maharashtra, India.
Symbol: ORIENTREF

Dear Sir/Madam

Re: Change in Auditors

At the 7th Annual General Meeting (AGM) of Orient Refractories Limited ("the Company") on 25 September 2017, the Members of the Company approved appointment of M/s. Price Water House, Chartered Accountants, LLP (FRN 012754N / N 500016) as the Statutory Auditors of the Company.

They shall hold office for a term of five consecutive years from the conclusion of this 7th AGM, until the conclusion of the 12th AGM to be held in the year 2022, subject to ratification of their appointment by the members of the Company at every AGM.

M/s. Price Water House, Chartered Accountants, LLP has been appointed in place of M/s. Deloitte Haskins & Sells, Chartered Accountants. M/s. Deloitte Haskins & Sells, Chartered Accountants were unwilling to continue as statutory auditors of the Company from conclusion of the 7th AGM.

Brief Profile of M/s. Price Waterhouse, Chartered Accountants, LLP under Regulation 30(6) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Legal Status

M/s. Price Waterhouse, Chartered Accountants, LLP ("the firm") is a separate, distinct and independent member firm of the PW India Network of Firms which include 11 similarly situated independent firms, each of which are registered with the Institute of Chartered Accountants of India.

Offices

Cumulatively more than 100 years old in India and have offices in 8 cities. The locations are Mumbai, Ahmedabad, Gurgaon, Bangalore, Kolkata, Hyderabad, Pune, Chennai. The registered office is at Sucheta Bhawan, 11A Vishnu Digambar Marg, New Delhi 110002.

Partners and Staffs

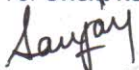
The firm has 71 assurance partners as at 31 July 2017.

This is for your information and records.

Thanking you,

Yours faithfully

For Orient Refractories Limited


Sanjay Kumar
Company Secretary



Works :

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Bhiwadi - 301019
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Registered Office :

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New Delhi-110019 (India)
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E-mail : ho@orlindia.com
CIN No. : L28113DL2010PLC210819