

December 1, 2016

The Secretary
BSE Ltd.
Corporate Relationship Department, 1st Floor
New Trading Ring, Rotunda Building, P.J. Tower
Dalal Street, Fort,
Mumbai – 400001
Stock Code - 502420

The Manager
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G, 5th Floor,
Bandra-Kurla Complex
Bandra (E), Mumbai – 400051
Stock Code - ORIENTPPR

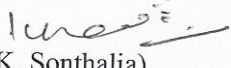
Dear Sir,

Publication of Notice for the Shareholders regarding transfer of shares to IEPF Suspense Account.

We write to inform you that in connection with transfer of equity shares to the IEPF Suspense Account in terms of Section 124(6) of the Companies Act, 2013, read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, we propose to publish the attached Notice in the newspapers as required by the aforesaid Rules. In connection with the above, we have also circulated a letter to the concerned Shareholders, a copy of which is also attached for your perusal and record. This intimation is being given pursuant to Regulations 30 and 47(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully
For ORIENT PAPER & INDUSTRIES LTD.


(P.K. Sonthalia)
President (Finance)& CFO

Encl: as above

ORIENT PAPER & INDUSTRIES LIMITED

Regd. Office: Unit VIII, Plot no.7, Bhoinagar, Bhubneswar-751012 (Odisha)
Tel:(0674) 2396930, Fax:(0674) 2396364,E-mail: cosec@orientpaperindia.com
CIN: L21011OR1936PLC000117

NOTICE

TRANSFER OF EQUITY SHARES OF THE COMPANY TO INVESTOR EDUCATION AND PROTECTION FUND

Notice is hereby given that the Company would be transferring all those equity shares on which dividends have remained unpaid or unclaimed for seven consecutive years to IEPF Suspense Account pursuant to Section 124(6) of the Companies Act,2013 read with 'Investor Education and Protection Fund Authority (Accounting, Audit,Transfer and Refund) Rules,2016 ("the Rules") .

The Company has also uploaded full details of such shareholders and shares due for transfer to the IEPF Suspense Account on its website www.orientpaperindia.com.

The shares liable to be transferred to IEPF Suspense Account shall be transferred by following the procedure contained in the Rules which is as under:

- i) In case of shares held in physical form-by issuance of duplicate share certificates and thereafter transferring the same to IEPF Suspense Account. Accordingly, the original share certificates held by the Shareholders shall automatically stand cancelled.
- ii) In case of shares held in demat mode- by transfer of shares directly to IEPF Suspense Account through the depository participants as per the Rules.

Shareholders may note that both the unclaimed dividend and shares transferred to the IEPF Suspense Account can be claimed back from IEPF Authority after following the procedure prescribed in the Rules. No claim shall lie against the Company in respect of unclaimed dividend amount and the shares transferred to IEPF Suspense Account.

If you have any query, you may promptly contact the Company's Registrar and Share Transfer Agent, M/s. MCS Share Transfer Agent Ltd. (Attn. Mr. P Basu) at 12/1/15, Manoharpukur Road, Kolkata-700 026, Phone No: (033) 40724051-54, email:mcssta@rediffmail.com.

For ORIENT PAPER & INDUSTRIES LTD.

(P.K. Sonthalia)
President(Finance) & CFO

Kolkata, the 1st December, 2016



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Tel:(0674) 2396930, Fax: (0674) 2396364, E-mail:cosec@orientpaperindia.com
CIN: L21011OR1936PLC000117

SRL No:

25th November, 2016

Folio /DP ID No.

To

Dear Shareholder,

Sub: Transfer of Equity Shares held by you in the Company to Investor Education and Protection Fund (IEPF)

We write to inform you that as per our records you hold ----- equity shares of the Company in respect of which dividends for 7 (seven) consecutive years have remained unpaid or unclaimed. In terms of Section 124(6) of the Companies Act,2013 read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (Rules), the said shares are liable to be transferred to IEPF Suspense Account. Accordingly, the shares liable to be transferred to IEPF Suspense Account shall be transferred by following the procedure contained in the Rules which is as under:

- i) In case of shares held in physical form -- by issuance of duplicate share certificate and thereafter transferring the same to IEPF Suspense Account. Accordingly, the original share certificate/s held by you shall automatically stand cancelled.
- ii) In case of shares held in demat mode -- by transfer of shares directly to IEPF Suspense Account through the Depository Participants as per Rules.

You may please note that both the unclaimed dividend and shares transferred to the IEPF Suspense Account can be claimed back from IEPF Authority after following the procedure prescribed in the Rules. No claim shall lie against the company in respect of unclaimed dividend amount and the shares transferred to IEPF Suspense Account pursuant to the Rules.

If you have any query or anything to communicate to the Company in respect of the above, you may promptly contact the Company's Registrar and Share Transfer Agents, M/s. MCS Share Transfer Agent Ltd. (Attn. Mr. P Basu) at 12/1/15, Manoharpukur Road, Kolkata-700 026, Phone No: (033) 40724051-54, email:mcssta@rediffmail.com.

For ORIENT PAPER & INDUSTRIES LTD.

(P.K. Sonthalia)
President (Finance) & CFO

