

May 7, 2015

The Secretary
BSE Ltd.
Corporate Relationship Department, 1st floor
New Trading Ring, Rotunda Building P.J. Tower
Dalal Street, Fort, Mumbai-400001
corp.relations@bseindia.com

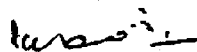
The Manager
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza,, C-1, Block G, 5th floor
Bandra Kurla Complex
Bandra (E) Mumbai-400051
cmllist@nse.co.in

Dear Sir,

This is to inform you that the Registrar and Share Transfer Agents of the Company has been changed from MCS Limited to MCS Share Transfer Agent Ltd, 12/1/5, Manohar Pukur Road, Kolkata-700 026. Copies of letters received in this connection from NSDL and CDSL are enclosed.

Thanking you,

Yours faithfully,
For ORIENT PAPER & INDUSTRIES LTD.


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

Encl: as above