

April 01, 2015

To, The Compliance Officer, Orient Abrasives Limited 1307, Chiranjiv Tower, 43 Nehru Place, New Delhi-110 019 Fax No: (011) 26443859 E-mail: investor@oalmail.co.in	To, The Manager, (Listing & Corporate Communications), National Stock Exchange of India Ltd., Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051. Fax No: (022) 26598237 / 38 E-mail: cc_nse@nse.co.in	To, The Manager, (Corporate Relationship Department), Bombay Stock Exchange Limited, 1 st Floor, P.J. Towers, Dalal Street, Fort, Mumbai - 400001 Fax No.: 022-22723719 / 22723121 / 22722039 E-mail: ccrp.compliance@bseindia.com
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Sub: Disclosure under Regulation 30(1) and/or 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011.

Dear Sir/Madam,

Please find enclosed herewith the disclosure of aggregate shareholding and voting rights in M/s. Orient Abrasives Limited as on 31st March, 2015 under Regulation 30(1) and/or 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011.

Thanking You,

Yours truly,

Bhavna Rajgarhia

(Bhavna Rajgarhia) *XX*

Encl. as above

Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of Shareholding

1.	Name of the Target Company (TC)	Orient Abrasives Limited		
2.	Name(s) of the stock exchange(s) where the shares of the TC are listed	1. BSE Limited 2. National Stock Exchange of India Limited		
3.	Particulars of the shareholder(s) : g. ~~Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.~~ or h. Name(s) of promoter(s), member of the promoter group and PAC with him.	<u>Promoters and PAC:</u> 1. Mr. Shri Gopal Rajgarhia 2. Mrs. Usha Rajgarhia 3. Mrs. Anisha Mittal 4. Ms. Bhavna Rajgarhia		
4.	Particulars of the shareholding of person(s) mentioned at (3) above	No. of Shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
	As of March 31st of the year, holding of:			
	p) Shares	30534857	25.52	25.52
	q) Voting Rights (otherwise than by shares)	Nil	Nil	Nil
	r) Warrants,	Nil	Nil	Nil
	s) Convertible Securities	Nil	Nil	Nil
	t) Any other instrument that would entitle the holder to receive shares in the TC.	Nil	Nil	Nil
	Total	30534857	25.52	25.52