

7th April, 2026

**The Dy. General Manager,
Corporate Relations & Services Dept.,
BSE Limited
Phirojsha Jeejibhoy Towers,
Dalal Street, Mumbai - 400 023.**

**The Dy. Gen. Manager,
National Stock Exchange of India Ltd.,
Corporate Relations Dept.,
Exchange Plaza, 5th Floor,
Plot No. C/1. G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051.**

Scrip Code: 504879

Scrip Code: ORIENTCER

Dear Sir/Madam,

Sub.: Disclosures under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011

Pursuant to the provision of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011, I hereby submit the annual declaration of encumbrances on behalf of myself and the other Members of the Promoter & Promoter Group of Orient Ceratech Limited that we have not made any encumbrances, directly or indirectly, during the Financial Year 2025-2026.

Kindly take the same on your record & oblige.

Thanking you,

Yours faithfully,

**MANAN CHETAN SHAH
(ON BEHALF OF PROMOTER & PROMOTER GROUP)**

Encl.: a/a

**CC: Company Secretary / Audit Committee,
Orient Ceratech Limited,
Lawrence & Mayo Building,
3rd Floor, 276, D.N. Road,
Fort, Mumbai - 400001.**

Disclosures under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of Shareholding

1. Name of the Target Company (TC)	Orient Ceratech Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	The BSE Limited The National Stock Exchange of India Ltd.		
3. Particulars of the shareholding of Promoter & Promoter Group as on 31 st March, 2026.	Number of Shares	No. of Shares encumbered	% of encumbered shares (as a % of the total Shareholding Promoter & promoter group)
Bombay Minerals Limited	28382453	0.00	0.00
Ashapura International Limited	9995136	0.00	0.00
Manan Chetan Shah	6821507	0.00	0.00
Chetan Navnitlal Shah	2578860	0.00	0.00
Chaitali Nishit Salot	111000	0.00	0.00
Himani Chetan Shah	165315	0.00	0.00
Total	48054271	0.00	0.00

MANAN CHETAN SHAH
(ON BEHALF OF PROMOTER & PROMOTER GROUP)

Place: Mumbai
Date: 07/04/2026