

# CENTRAL INDIA INDUSTRIES LIMITED

Regd Office : BIRLA BUILDING, 11TH FLOOR, 9/1,R.N. MUKHERJEE ROAD, KOLKATA - 700 001  
Phone (033)2243 6413/ 0299 4082 3700. Fax : 033 2210 1912, E-mail : centralindia@ckbirlagroup.com  
CIN : U02710WB1938PLC209971

April 3, 2025

Dear Sirs,

To,  
National Stock Exchange of India  
Limited  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No.C/1, G Block  
Bandra Kurla Complex  
Bandra (East)  
Mumbai 400 051  
NSE Symbol: ORIENTELEC

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001  
BSE Code: 541301

To,  
The Audit Committee of Directors  
  
Orient Electric Ltd  
Unit: VIII, Plot No.7  
Bhoinagar, Bhubaneshwar  
Odisha - 751 012.

Sub: Annual Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we hereby declare that we and other promoter/promoter group, (details given below) have not made any encumbrance, directly or indirectly, on the shares of **Orient Electric Limited**, during the financial year ended 31<sup>st</sup> March, 2025.

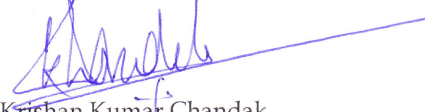
**Details of Entity/Person on who's behalf the declaration is being submitted with PAN**

Name of Entity/Person	Category	PAN
Chandrakant Birla	Promoter	
Central India Industries Limited	Promoter	
Shekhavati Investments And Traders Ltd	Promoter	
Amer Investments (Delhi) Limited	Promoter Group	
Gwalior Finance Corporation Limited	Promoter Group	
Hindusthan Discounting Co.Ltd	Promoter Group	
National Engineering Industries Limited	Promoter Group	
Rajasthan Industries Ltd	Promoter Group	
Universal Trading Co.Ltd	Promoter Group	
Bengal Rubber Company Ltd	Promoter Group	
India Silica Magnesite Works Limited	Promoter Group	
Ashok Investment Corporation Ltd	Promoter Group	
Jaipur Finance And Dairy Products Pvt.Ltd.	Promoter Group	
Smt. Nirmala Birla	Promoter Group	
Smt. Amita Birla	Promoter Group	
Miss Avani Birla	Promoter Group	
Miss Avanti Birla	Promoter Group	
Hindusthan Charity Trust 1959	Promoter Group	

Kindly take the same in record.

Thanking you,

Yours faithfully,  
For Central India Industries Limited

  
Krishan Kumar Chandak  
Authorised Signatory