



11 October 2018

BSE LIMITED

(Stock Code:534076)

NATIONAL STOCK EXCHANGE OF INDIA LIMITED

(Stock Code:ORIENTREF)

Dear Sir/Madam

Re. : Compliance of Regulation 40(9) Of SEBI (LODR) Regulations, 2015

Pursuant to Regulation 40(9) of the SEBI (LODR) Regulations, 2015, find enclosed Compliance Certificate dated 10 October 2018 for half year ended 30 September 2018 issued by Mr. Naresh Verma, Practicing Company Secretary.

This is for your information and records.

Thanking you,

Yours faithfully

For **Orient Refractories Limited**

Sanjay Kumar

Company Secretary

Encl.: As above.

Orient Refractories Limited

CIN: L28113MH2010PLC312871

C-604, Neelkanth Business Park,

Opp. Railway Station, Vidhyavihar (West),

Mumbai, MAHARASHTRA-400086

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info@orlindia.com; www.orientrefractories.com



NARESH VERMA & ASSOCIATES
COMPANY SECRETARIES

To
The Board of Director
Orient Refractories Limited
C-604, Neelkanth Business Park,
Opp. Railway Station, Vidhyavihar (West),
Mumbai, MAHARASHTRA-400086

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS 2015 FOR THE HALF YEAR ENDED 30th SEPTEMBER 2018**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Orient Refractories Limited maintained by Skyline Financial Services Private Limited pertaining to transfer of equity shares of the Company for the period from 1st April 2018 to 30th September 2018 for the purpose of