

Ref: OAL/BSE/NSE/85/2021-22

14th January, 2022

To To

The Manager The Manager

Department of Corporate Services, Listing Department,

BSE Limited, National Stock Exchange of India Limited

Phiroz Jeejeebhoy Towers Exchange Plaza, Bandra Kurla Complex

Dalal Street, Mumbai - 400 001 Bandra (East), Mumbai - 400 051

Scrip ID : OAL Symbol: OAL Scrip Code: 500078 Series : EQ

<u>Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants)</u> Regulations, 2018 for the quarter ended 31st December, 2021

We hereby enclose a Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2021 received from Link Intime India Private Limited, Registrar and Share Transfer Agent of our Company.

Kindly take the same on your record.

Thanking you.

For Oriental Aromatics Limited

KIRANPREET
KAUR GILL
Date: 2022.01.1418.02:37 +05'30'

Kiranpreet Gill

Company Secretary & Compliance Officer





To,
The Compliance Officer/ Company Secretary
ORIENTAL AROMATICS LIMITED
133, JEHANGIR BUILDING,
2ND FLOOR, MAHATMA GANDHI ROAD
FORT
MUMBAI
PINCODE: 400001

Link Intime India Pvt.Ltd.