

May 14, 2021

**Listing Department
National Stock Exchange of
India Limited**

Exchange Plaza, Plot no. C/1,
G Block, Bandra-Kurla Complex
Bandra (E),
Mumbai - 400 051

**Department of Corporate
Services-Listing
BSE Limited**

Phiroze Jeejeebhoy Towers,
Dalal Street,
Fort,
Mumbai – 400 001

Scrip Code: ORIENTELEC

Scrip Code: 541301

Sub: Annual Secretarial Compliance Report for the financial year ended March 31, 2021.

Dear Sir(s),

Pursuant to the SEBI Circular no. CIR/CFD/CMD1/27/2019, dated February 08, 2019, please find enclosed herewith the Annual Secretarial Compliance Report of Orient Electric Limited for the financial year ended March 31, 2021, as issued by M/s A. K. Labh & Co, Practicing Company Secretaries.

Kindly take the attached report on your records and acknowledge the receipt.

Thanking you,

Yours faithfully,
For **Orient Electric Limited**

Hitesh Kumar Jain
Company Secretary
Encl: a/a



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...Company Secretaries

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ATUL KUMAR
LABH

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including under the Standard
 Operating Procedures issued by SEBI through various circulars

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Company Secretaries

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Practicing Company Secretary
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