

16.11.2018

To BSE Limited Corporate Relationship Department Phiroze Jee jeebhoy Towers, Dalal Street, Mumbai-400001

Scrip ID: OAL

Scrip Code: 500078

Sub: Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, intimation of dispatch of letters

Dear Sir/Madam,

We hereby wish to inform that pursuant to BSE Circular No- LIST/COMP/15/ 018- 9 dated 5th July, 2018, the 2nd Reminder Notice has been given to the shareholders who are holding shares of the Company in physical mode, intimating about the recent amendment to Regulation 40 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with respect to mandatory dematerialization for transfer of securities. The concerned shareholders are therefore requested to dematerialize their shares before 5th December, 2018, failing which they will not be able to transfer their shares in physical mode.

The Company has completed the dispatch of the aforesaid notice to all the shareholders on 16<sup>th</sup> November, 2018 by courier.

Thanking you

For Oriental Aromatics Limited

G irish Khandelwal

Chief Financial Officer

