

Oriental Aromatics

Ref: OAL/BSE/NSE/103/2022-2023

10th January, 2023

To
The Manager
Department of Corporate Services,
BSE Limited
Phiroz Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001
Scrip ID : OAL
Scrip Code: 500078

To
The Manager
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051
Symbol: OAL
Series : EQ

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2022

Dear Sir/Ma'am,

We hereby enclose a Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2022 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

Digitally signed by
KIRANPREET KAUR GILL
Date: 2023.01.10 11:47:30
+05'30'

Kiranpreet Gill

Company Secretary & Compliance Officer

Oriental Aromatics Ltd.

Registered Office 133, Jehangir Building, 2nd Floor, M.G. Road, Fort, Mumbai 400 001, India.

T +91-22-66556000 / 43214000 **F** +91-22-66556099 **E** oa@orientalaromatics.com **CIN** L17299MH1972PLC285731

www.orientalaromatics.com

Date : 06-01-2023

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

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 2022, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For **Link Intime India Pvt.Ltd.**



Ashok Shetty
Vice President-Corporate Registry

Note : You are requested to inform Depositorie(s) and Stock Exchange(s) wherever your security are listed accordingly.