

Oriental Aromatics

Ref: OAL/BSE/NSE/07/2021-22

17th April, 2021

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 40 (9) of SEBI (LODR) Regulations, 2015

Dear Sir / Ma'am

Pursuant to the provisions of Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed herewith Certificate for the half year ended 31st March, 2021.

Please take the same on your record.

Thanking you
For Oriental Aromatics Limited

Kiranpreet Gill
Company Secretary & Compliance Officer

Oriental Aromatics Ltd.



Shreyans Jain & Co.

Company Secretaries

Off: 117, Hubtown Solaris, N. S. Phadke Marg, Near East West Flyover,
Andheri (East), Mumbai- 400 069, Maharashtra

Tel: 022 - 268444 95 / 97; email: shreyanscs@gmail.com

The Board of Directors

Oriental Aromatics Limited

133, Jehangir Building, 2nd Floor,
Mahatma Gandhi Road, Fort,
Mumbai - 400 001, Maharashtra

Dear Sirs,

SUB: COMPLIANCE CERTIFICATE IN TERMS OF REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

We have electronically examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **ORIENTAL AROMATICS LIMITED** (the Company) maintained by the Registrar and Share Transfer Agent (RTA) i.e. **Link Intime India Private Limited** pertaining to transfer of equity shares of the Company for the period from **1st October, 2020 to 31st March, 2021** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations 2015, by, the Company and based on the information provided by the Company, hereby certify that the Company has delivered during the half year ended on **March 2021**;

- Share Certificate(s) received for the Transfer of Shares within the regulatory timelines and no request for sub-division, consolidation, renewal or exchange during the half year ended 31st March, 2021 was received.
- Share Certificates in respect of requests received for exchange of duplicate certificates within the regulatory timelines, however in two cases the share certificates were dispatched beyond regulatory timelines due to the COVID-19 pandemic and related restrictions, and the Company has not received any request for split certificate during the period half year ended 31st March, 2021.

For **SHREYANS JAIN & CO.**
Company Secretaries

**SHREYA
NS JAIN**

Digitally signed by SHREYANS JAIN
DN: c=IN, ou=Personal,
2.5.4.20=a1ba899806fa062ff6e8551d2239
bda104694f1cabf386e0d039205c395efaf8,
postalCode=401102, st=MAHARASHTRA,
serialNumber=81835ee98f56485a9c4ed9
813b895eff173a28be2b6f67f4b7a368e4
3ff2, cn=SHREYANS JAIN
Date: 2021.04.17 13:22:14 +05'30'

SHREYANS JAIN
(Proprietor)

FCS No. 8519

C.P. No. 9801

UDIN: F008519C000117265

Place: Mumbai
Date: 17.04.2021