

Ref: OAL/BSE/NSE/84/2023-24

27th September, 2023

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: Intimation pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

Dear Sir/Madam,

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby wish to inform you that the Company has received an email intimation from our Registrar and Share Transfer Agent on 26th September, 2023 with respect to the details of the duplicate share certificate issued in lieu of the original share Certificate, which was reported as lost/misplaced by the shareholder.

The details of the same are as under:

| Issued date | Folio No | Name of the Shareholder | Duplicate/ New Share Certificate | Distinctive Nos | | No of Shares |
|----------------|-------------|----------------------------|---|-----------------|----------|-----------------|
| uate | | | | From | То | Shares |
| 26.09.2023 | M50978 | MANNA LAL NEVATIA | 15046 | 16486905 | 16487080 | 352 |
| | | | | 33313693 | 33313868 | |

The copy of intimation received from our RTA is enclosed herewith.

Kindly take the information on your record.

Thanking you, Yours Faithfully

For Oriental Aromatics Limited

Kiranpreet Gill

Company Secretary & Compliance Officer

Jinal Shah

Subject: FW: BSE Intimation

From: Sabitha Nadar <sabitha.nadar@linkintime.co.in>

Sent: Tuesday, September 26, 2023 4:08 PM

To: Oriental Kiranpreet Gill <cs@orientalaromatics.com>

Cc: oriental anusha <acs@orientalaromatics.com>; oriental jinal <co-sec@orientalaromatics.com>; Nikita Jirepatil

<nikita.jirepatil@linkintime.co.in>

Subject: BSE Intimation

Dear Ma'am/Sir,

Please note that the details of new certificate issued against Lost/Stolen/Fake/Misplaced shares.

Kindly acknowledge the receipt and request you to submit the said details to BSE/NSE listing centre.

| Name | Name of the holder | Folio No. | New Certificate No. | Shares | Dist Nos. | Remarks | Date to be printed on certificate |
|----------------------------------|--------------------------|--------------|---------------------------|--------|--|-----------|-----------------------------------|
| Oriental Aromatics Limited | MANNA LAL NEVATIA | M50978 | 15046 | 352 | 16486905 - 16487080 33313693 - 33313868 | Duplicate | 26.09.2023 |

Thanks & Regards, LINK Intime

Sabitha nadar

Client Relations, Link Intime India Pvt. Ltd

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