

Oriental Aromatics

Ref: OAL/BSE/NSE/05/2020-21

28th April, 2020

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

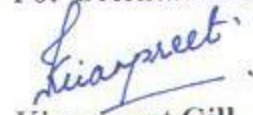
Dear Sir / Ma'am

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, 2020.

Please take the same on your record.

Thanking you

For Oriental Aromatics Limited



Kiranpreet Gill

Company Secretary & Compliance Officer



Oriental Aromatics Ltd.
(Formerly Camphor and Allied Products Limited)



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 examined electronically all relevant books, registers, forms, documents and papers of **ORIENTAL AROMATICS LIMITED** (Formerly Camphor And Allied Products Limited) (the Company) maintained by the Registrar and Share Transfer Agent (RTA) **Shrex Dynamic (India) Private Limited**, pertaining to transfer of equity shares of the Company for the period from **1st October, 2019 to 31st March, 2020** for the purpose of issuing certificate as per Regulation 40 (9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 entered into by the Company with the Stock Exchanges and based on the information provided by the Company / RTA, we hereby certify that the Company / RTA during the half year ended on **31st March, 2020**:

- Share Certificate(s) relating to the Share Transfer form(s) received during the period from 1st October, 2019 to 31st March, 2020 as entered in the Memorandum of Transfers have been issued within 30 days from the respective date of lodgment of each form and no request for sub-division, consolidation, renewal or exchange during the period half year ended 31st March, 2020 was received.
- Has not received any request for issue of duplicate and split certificate during the period half year ended 31st March, 2020.

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

SHREYANS JAIN

Digitally signed by SHREYANS JAIN
DN: c=IN, o=Personal, 2.5.4.20=a1ba809806fa0c2ff6e8551d2239bda104694f1ca6f386e04c80245c959e6a8,
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serialNumber=91833ae99f56c485e904ed9813e89f5e1f173a28be2be6774b7a368ea31f2,
cn=SHREYANS JAIN
Date: 2020.04.28 19:33:45 +05'30'

SHREYANS JAIN
(Proprietor)

FCS No. 8519

C.P. No. 9801

UDIN: F008519B000184860

Place: MUMBAI
Date: 28.04.2020