Oriental Aromatics

Ref: OAL/BSE/NSE/74/2022-2023

13th October, 2022

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The Manager Department of Corporate Services, **BSE Limited** Phiroz Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001 **Scrip ID** : OAL **Scrip Code:** 500078 The Manager Listing Department, **National Stock Exchange of India Limited** Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 **Symbol:** OAL **Series :** EQ

<u>Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants)</u> <u>Regulations, 2018 for the quarter ended 30th September, 2022</u>

Dear Sir/Ma'am,

We hereby enclose a Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September, 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 Gill Company Secretary & Compliance Officer

Oriental Aromatics Std.

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Link Intime India Pvt. Ltd. CIN: U67190MH1999PTC118368 C-101, 247 Park, L. B. S. Marg, Vikhroli (West), Mumbai - 400 083. Tel.: +91 22 4918 6000 Fax: +91 22 4918 6060 E-mail : mumbai@linkintime.co.in Website : www.linkintime.co.in

Date: 13-10-2022

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 30th September, 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