Oriental Aromatics

Ref: OAL/BSE/NSE/60/2022-23

25th August, 2022

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

<u>Sub: Intimation pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure</u> <u>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 25th August, 2022 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 |
|-------------|-------------|----------------------------|--|-----------------|----------|-----------------|
| | | | | From | То | Shares |
| 24.08.2022 | L05043 | Lachhman Advani | 14401 | 16418519 | 16418532 | 28 |
| | | | | 33245307 | 33245320 | |

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

Oriental Aromatics Ltd.

Anusha Bafna

 Subject:
 FW: Duplicate certificate - Oriental Aromatics Limited L05043

 Importance:
 High

 From: nikita.jirepatil < nikita.jirepatil < nikita.jirepatil < nikita.jirepatil </td>

 From: nikita.jirepatil < nikita.jirepatil </td>

 Sent: 25 August 2022 10:33

 To: cs@orientalaromatics.com

 Cc: suman.shetty@linkintime.co.in; Jinal Oriental <acs@orientalaromatics.com>; Anusha Bafna <co-sec@orientalaromatics.com>

 Subject: Duplicate certificate - Oriental Aromatics Limited L05043

 Importance: High

Dear Ma'am,

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 | Lachhman Advani | L05043 | 14401 | 28 | 16418519 -16418532 33245307-33245320 | Duplicate | 24.08.2022 |

Regards,

LINKIntime

Nikita Jirepatil

Manager – Client Relations , Link Intime India Pvt. Ltd

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