

Orient Abrasives Limited

Regd. Office: GIDC Industrial Area, Porbandar - 360577 (Gujarat).
Tel. No.: + 91 - 286-2221788 Fax: + 91-286-2222719
Website: www.orientabrasives.com
Investors Relations E-mail ID: investor@oalmail.co.in
CIN No.: L24299GJ1971PLC093248

Sub: Transfer of Equity Shares of the Company to the Investor Education and Protection Fund (IEPF) Account as per IEPF (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended from time to time.

Notice is hereby given to the shareholders of the Company pursuant to Rule 6 of "Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 which have come into force from September 7, 2016 and subsequently amended vide notification dated 28th February, 2017 and 16th October, 2017.

Pursuant to said Rules / Amendments, all the Equity Shares of the Company, in respect of which dividend have remained unclaimed or unpaid for seven consecutive years or more, are required to be transferred by the Company to the Demat Account of Investor Education and Protection Fund (IEPF).

Hence, all the underlying shares in respect of which dividends are not paid / claimed for the last seven years from the Financial Year 2008-2009, shall have to be transferred to the Demat Account of Investor Education and Protection Fund (IEPF).

The Company has sent individual notices at the latest available addresses of the shareholders, whose dividends are lying unclaimed for last seven years, advising them to claim the dividends expeditiously. The details of the concerned Members and the number of shares that are to be transferred to the Demat Account of IEPF are available on the Company's website at www.orientabrasives.com under the section 'Investor Relations'.

Accordingly, the concerned shareholders are requested to reply and claim all their unclaimed dividends by 30th October, 2017. In the event valid claim is not received by RTA / Company by the aforementioned due date, the Company will be compelled to transfer the shares to the Demat Account of IEPF pursuant to the said Rules. Once these shares are transferred to the Demat Account of IEPF by the Company, such shares may be claimed by the concerned Members only from the IEPF Authority by following the procedure as prescribed under the aforementioned Rules.

The Clarification on this matter, if required, may be sought from Company / RTA in case you have any queries at their following address / email / telephone number:

Orient Abrasives Limited Jeevan Udyog Building, 3 rd Floor, 278 D. N. Road, Fort, Mumbai - 400 001. Tel No:- 022- 66221869. Email: investor@oalmail.co.in	Registrar and Transfer Agent Shri Virendra Rana M/s. Skyline Financial Services Pvt. Ltd. D-153/A, 1 st Floor, Phase I, Okhla Industrial Area, New Delhi - 110020. Tel:- 011 64732681. Email: viren@skylinerta.com
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For Orient Abrasives Limited
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Bimal Parmar
Company Secretary

Place: Mumbai
Dated: 24th October, 2017