

November 02, 2018

**Listing Department  
National Stock Exchange of India  
Limited**

Exchange Plaza, Plot no. C/1,  
G Block, Bandra-Kurla Complex  
Bandra (E), Mumbai - 400 051

Trading Symbol: ORIENTELEC

**Department of Corporate Services -Listing  
BSE Limited**

Phiroze JeeJeebhoy Towers,  
Dalal Street,  
Fort,  
Mumbai – 400 001

Scrip Code: 541301

**Sub.: Compliance of Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir / Madam,

We hereby wish to inform you that pursuant to Regulation 40 of the SEBI (Listing Regulations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), amended by Gazette Notification dated June 8, 2018, with respect to mandatory dematerialization for transfer of securities, initial letter to the shareholders of the Company, holding shares in physical form, informing about the aforesaid mandatory requirement, was sent through Courier on September 17, 2018 and the 1<sup>st</sup> reminder thereof was sent through ordinary post on October 31, 2018 .

You are requested take the above information on your record.

Thanking you,

Yours Sincerely,

For Orient Electric Limited

  
Hitesh Kumar Jain  
Company Secretary

