



orbit exports ltd.

122, MISTRY BHAWAN, 2ND FLOOR, NEAR K.C. COLLEGE, DINSHAW WACHHA ROAD, CHURCHGATE,
MUMBAI – 400 020. (MAH.) INDIA, TEL.: +91-22-6625 6262, FAX: +91-22-22822031;
Email id: investors@orbitexports.com; Website: www.orbitexports.com; CIN No L40300MH1983PLC030872

Date: April 17, 2019

To,
Corporate Services Department,
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001
Security Code: 512626

CC:
The Manager
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex, Bandra (East)
Mumbai - 400051
Symbol: ORBTEXP

Sub: Certificate under Regulation 40 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended March 31, 2019.

Dear Sir/ Madam,

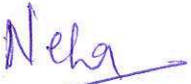
Pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose the Certificate received from Practicing Company Secretary for the period from October 01, 2018 to March 31, 2019.

Please take the same on record.

Thanking You,

Yours Faithfully,

For Orbit Exports Limited


Neha Poddar
Company Secretary



**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING
OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS,
2015 FOR THE HALF YEAR ENDED 31st MARCH 2019**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to *M/s. Orbit Exports Limited*, a Company registered under the Companies Act, 1956 having its Registered Office at 122, Mistry Bhavan, 2nd Floor, Dinshaw Wachha Road, Churchgate, Mumbai, Maharashtra - 400020 maintained by Registrar and Share Transfer Agents, *Link Intime India Pvt Ltd.* situated at C 101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai, Maharashtra, 400083 pertaining to transfer of Equity Shares of the Company for the period from *01st October, 2018 to 31st March, 2019* for the purpose of issuing a Certificate as per **Regulation 40(9)** of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 entered into by, *M/s. Orbit Exports Limited* with Bombay Stock Exchange (BSE) Ltd and National Stock Exchange (NSE) of India Limited based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on *31st March, 2019*:

- A) Share Certificate(s) relating to the transfer of Shares received during the period from *01st October, 2018 to 31st March, 2019* as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer excepting those rejected on technical grounds. However no request has been received for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies.

S. K. Jain & Co.
Practicing Company Secretary


S. K. Jain
Proprietor
C.P. No. 3076



Date: 17th April, 2019
Place: Mumbai