



orbit exports ltd.

122, MISTRY BHAWAN, 2ND FLOOR, NEAR K C COLLEGE, DINSHAW WACHHA ROAD, CHURCHGATE,
MUMBAI – 400 020. (MAH.) INDIA. TEL : 91 22 66256262 • FAX NO. 22822031 • WEBSITE : www.orbitexports.com
CIN : L40300MH1983PLC030872

Date: April 27, 2020

To,
The Manager,
Listing Department,
National Stock Exchange of India Ltd.,
Exchange Plaza,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400051

Corporate Services Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai – 400001

Symbol: ORBTEXP

Security Code: 512626

Dear Sir / Madam,

Sub: Submission of Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2020.

With reference to above, we submit herewith a certificate dated April 27, 2020 issued by Dr. S.K. Jain, Proprietor of M/s. S.K. Jain & Co., Practising Company Secretaries, pursuant to Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the half year ended 31st March, 2020 the content of which are self - explanatory.

Kindly take same on record.

For Orbit Exports Limited

Neha



**(Neha Devpura)
Company Secretary and Compliance Officer**

Encl: A/a

Shubh Karan Jain (Dr.)
M.Com. L.L.B., FCS, Ph.D. MIIA (USA)

CS S. K. Jain & Co.
Company Secretaries

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING
OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS,
2015 FOR THE HALF YEAR ENDED 31ST MARCH 2020

I have examined the relevant books and records of *M/s. Orbit Exports Limited*, a Company registered under the Companies Act, 1956 maintained by Share Registrar, *Link Intime India Pvt Ltd* and based on such examination as well as information and explanation furnished to us which to the best of my knowledge and belief were necessary for the purpose of my certification, I hereby certify that the Company has, in relation to the half year ended on 31st March, 2020 complied and delivered all the certificate of shares within thirty days of the date lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

S. K. Jain & Co.
Practicing Company Secretary



S. K. Jain
Proprietor
C.P. No. 3076
UDIN No: F001473B000180377

Date: 27th April, 2020