



Orient Abrasives Limited

Ref No.: Orient/Stock Exch/Letter/86

2nd February, 2018

**The Dy. General Manager,
Corporate Relations & Services Dept.,
Bombay Stock Exchange Limited
Phirojsha Jeejibhoy Towers,
Dalal Street, Mumbai - 400 023.**

**The Dy. Gen. Manager,
National Stock Exchange of India Ltd.,
Corporate Relations Dept.,
Exchange Plaza, 5th Floor,
Plot No. C/1. G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051.**

Scrip Code: 504879

Scrip Code: ORIENTABRA

Dear Sir/Madam,

Sub: Intimation under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding allotment of 62,96,800 (Sixty Two Lakhs Ninety Six Thousands Eight Hundred) Convertible Warrants on a preferential basis to Promoter Group Member.

Pursuant to Regulation 30 of SEBI (LODR), Regulations, 2015, we hereby inform that Executive Committee of the Board of Directors at its meeting held on Friday, 2nd February, 2018 has allotted 62,96,800 (Sixty Two Lakhs Ninety Six Thousands Eight Hundred) Convertible Warrants at a price of Rs. 51.31/- per warrant, convertible into Equity Shares of Re. 1/- each into one or more tranches, to Mr. Manan Chetan Shah, Promoter Group Member as per the provisions of SEBI (ICDR) Regulations, 2009.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For **ORIENT ABRASIVES LIMITED**

**BIMAL PARMAR
COMPANY SECRETARY**