

21st May, 2020

**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. : Disclosures under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011

In terms of Regulation 30(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011, please find enclosed herewith the disclosure of Shareholding/voting rights on behalf of each Member of the Promoter Group of M/s. Orient Abrasives Limited as on 31st March, 2020.

Thanking you,

Yours faithfully,

SD/-

**CHETAN NAVNITLAL SHAH
(ON BEHALF OF PROMOTER GROUP)**

Encl.: a/a

**CC: Compliance Officer,
Orient Abrasives Limited,
GIDC Industrial Area,
Porbandar, Gujarat-360577**

Disclosures under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of Shareholding

1. Name of the Target Company (TC)	Orient Abrasives Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	The Bombay Stock Exchange Ltd. The National Stock Exchange of India Ltd.		
3. Particulars of the shareholder(s) : a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	N.A. Chetan Navnitlal Shah Manan Chetan Shah Chaitali Shah Himani Shah		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of 31st March, 2020 , holding of :			
a) Shares			
Chetan Navnitlal Shah [#]	78860	0.07	0.07
Manan Chetan Shah [#]	6821507	5.70	5.70
Chaitali Shah	111000	0.09	0.09
Himani Shah	165315	0.14	0.14
b) Voting Rights (otherwise than by shares)	N.A.	N.A.	N.A.
c) Warrants/Convertible Securities	N.A.	N.A.	N.A.
d) Any other instrument that would entitle the holder to receive shares in the TC	N.A.	N.A.	N.A.
Total	7176682	6.00%	6.00%

#Mr. Chetan Shah, Promoter Group Member acquired 2496212 Equity Shares from Mr. Manan Shah, Promoter Group Member through open market during 30/03/2020 to 31/03/2020, which forms part of the Inter-se Promoter group Transfer. However, due to delay in settlement the said shares were held in Axis Securities A/C. (Clearing Members) as on 31/03/2020.

Part-B**Name of the Target Company: Orient Abrasives Limited**

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter / Promoter group	PAN of the person and PACs
Chetan Navnitlal Shah	Yes	
Manan Chetan Shah	Yes	
Chaitali Shah	Yes	
Himani Shah	Yes	

Sd/-

CHETAN NAVNITLAL SHAH
(ON BEHALF OF PROMOTER GROUP)

Place: Mumbai

Date: 21/05/2020

Note:

* Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.