

22nd 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 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011

Pursuant to the provision of the Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011, I hereby submit the annual declaration of encumbrances on behalf of myself and the other Members of the Promoter Group of Orient Abrasives Limited that we have not made any encumbrances, directly or indirectly, during the Financial Year 2019-20.

Kindly take the same on your record & oblige.

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 31(4) 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 shareholding of Promoter & Promoter Group as on 31 st March, 2020.	Number of shares	No. of Shares encumbered	% of encumbered shares (as a % of the total Shareholding Promoter & promoter group)
Chetan Navnitlal Shah [#]	78860	0.00	0.00
Manan Chetan Shah [#]	6821507	0.00	0.00
Chaitali Shah	111000	0.00	0.00
Himani Shah	165315	0.00	0.00
Total	7176682	0.00%	0.00%

#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 Securites A/C. (Clearing Members) as on 31/03/2020.

Sd/-

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

Place: Mumbai

Date: 21/05/2020