

Oriental Aromatics

Ref: OAL/BSE/NSE/15/2024-25

16th May, 2024

To
The Manager
Department of Corporate Services,
BSE Limited,
Phiroz Jeejeebhoy Towers
Dalal Street, Mumbai- 400 001
Scrip ID : OAL
Scrip Code: 500078

To
The Manager
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (East), Mumbai - 400 051
Symbol: OAL
Series : EQ

Sub: Intimation pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby wish to inform you that the Company has received an email intimation from our Registrar and Share Transfer Agent on 16th May, 2024 with respect to the details of the duplicate share certificate issued in lieu of the original share Certificate, which were reported as lost/misplaced by the shareholder.

The details of the same are as under:

| Issued date | Folio No | Name of the Shareholder | Duplicate/ New Share Certificate | Distinctive Nos | | No of Shares |
|-------------------------------|----------|-------------------------|--|-----------------|----------|-----------------|
| | | | | From | To | |
| 13 th May, 2024 | P05593 | Pushpa Vijaykumar Soni | 15926 | 16557155 | 16557254 | 200 |
| | | | | 33383943 | 33384042 | |

The copy of intimation received from our RTA is enclosed herewith.

Kindly take the information on your record.

Thanking you,
Yours Faithfully

For Oriental Aromatics Limited

Kiranpreet Gill
Company Secretary & Compliance Officer

Oriental Aromatics Ltd.

Karishma Mrug

Subject: FW: Oriental Aromatics Limited Approval Date

From: Nikita Jirepatil <nikita.jirepatil@linkintime.co.in>
Sent: 16 May 2024 13:20
To: cs@orientalaromatics.com
Cc: rohit.gujar@linkintime.co.in
Subject: RE: Oriental Aromatics Limited Approval Date

Dear Ma'am/Sir,

Please note that the details of new certificate issued against Lost/Stolen/Fake/Misplaced shares.

Kindly acknowledge the receipt and request you to submit the said details to BSE/NSE listing centre.

| Name | Name of the holder | Folio No. | Old Certificate No. | New Certificate No. | Shares | Dist Nos. | Remarks | Date to be printed on certificate |
|----------------------------|------------------------|-----------|---------------------|---------------------|--------|--|-----------|-----------------------------------|
| Oriental Aromatics Limited | PUSHPA VIJAYKUMAR SONI | P05593 | 4519 11697 | 15926 | 200 | 16557155 - 16557254 33383943 - 33384042 | Duplicate | 13/05/2024 |

Regards,

LINKIntime

A part of MUFG Corporate Markets, a division of MUFG Pension & Market Services

Nikita Jirepatil

Manager – Client Relations, Link Intime India Pvt. Ltd