

Oriental Aromatics

Ref: OAL/BSE/NSE/57/2025-26

08th January, 2026

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: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2025

Dear Sir/Ma'am,

We hereby enclose a Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2025 received from MUFG Intime India Private Limited (Formerly known as Link Intime India Pvt Ltd), Registrar and Share Transfer Agent of the Company.

Kindly take the same on your record.

Thanking you.

Yours faithfully,
For Oriental Aromatics Limited

Kiranpreet

Kiranpreet Gill
Company Secretary & Compliance Officer
Encl: as above



Oriental Aromatics Ltd.

MUFG Intime India Private Limited
(Formerly Link Intime India Private Limited)
CIN : U67190MH1999PTC118368
C-101, 247 Park, L.B.S. Marg,
Vikhroli (West), Mumbai - 400 083
Phone: +91 22 4918 6000
Fax: +91 22 4918 6060
Email: mumbai@linkintime.co.in
Website: www.linkintime.co.in

To,

Date: 08-01-2026

The Compliance Officer/ Company Secretary
ORIENTAL AROMATICS LIMITED
133, JEHANGIR BUILDING,
2ND FLOOR, MAHATMA GANDHI ROAD
FORT
MUMBAI
PINCODE: 400001

Sub: **Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.**

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 2025, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For MUFG Intime India Private Limited
(Formerly Link Intime India Private Limited.)



Ashok Shetty
Sr. Vice President-Corporate Registry