

ORIENT STEEL & INDUSTRIES LTD

2, BRABOURNE ROAD, 5TH FLOOR, KOLKATA-700001

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WEBSITE: www.orientsteel.com

CIN NO: L27109WB1956PLC023119

Mr. Nitin Ambure

Vice President

National Securities Depository Limited

Trade World – A Wing, Kamala Mills Compound

Lower Parel, Mumbai - 400013

Dear Sir,

We hereby confirm that we have appointed Mr. Rahul Jain as Scrutinizer for e-Voting scheduled by our company for the purpose of AGM.

The contact details of the Scrutinizer are as follows: -

Name of the Scrutinizer:-	Mr. RAHUL JAIN
Designation/Profession:-	PRACTISING CHARTERED ACCOUNTANTS
Name of the organization/Firm:-	-----
Complete address of the organization/Firm (with pincode):-	9/12, Mercantile Building 3rd Floor, Lal Bazar, Kolkata- 700001
Telephone	-----
Mobile	09836360897
Email	piyushhirawat@yahoo.com

Yours faithfully,

FOR ORIENT STEEL & INDUSTRIES LTD.



NILESH RAJGARHIA
WHOLE TIME DIRECTOR
Din: 00439715