

ORIENTAL NAGPUR BETUL HIGHWAY LIMITED

April 09, 2022

To, The Manager Listing Compliance Team National Stock Exchange of India Limited, Bandra, Mumbai -400051

Sub: Intimation under Regulation 7(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

With reference to NSE communication dated March 29, 2022, as required under Regulation 7(1), we wish to inform you that MAS Service Limited is our "Registrar to an issue and share Transfer Agent" having office at Okhla Industrial Area, New Delhi-110020. MAS Service Limited is registered as "Registrar to an issue and share Transfer Agent" in Category-I with Securities and Exchange Board of India having Reg. No. INR000000049.

Please note that the equity shares of the Company are unlisted.

We request you to take the aforesaid information on records.

Thanking you, Yours faithfully,

For Oriental Nagpur Betul Highway Limited

Prabhjot Singh Company Secretary

Reg. Off.: OSE Commercial Block, Hotel ALOFT, Asset-5B, Aerocity, Hospitality Dist., IGI Airport, New Delhi – 110037Ph.:011-46044604E-mail: spv.ose@gmail.com CIN No. U45400DL2010PLC203649