

December 6, 2024 Ref: OCL/SE/2024-25/67

BSE Limited National Stock Exchange of India Limited

Phiroze Jeejeebhoy Towers Exchange Plaza, Plot No. C-1, Block G Dalal Street Exchange Plaza, Plot No. C-1, Block G Bandra – Kurla Complex, Bandra (East)

 $Mumbai-400001 \qquad \qquad Mumbai-400\ 051$

Scrip Code: 535754 Symbol: ORIENTCEM

Sub: Intimation regarding issuance of duplicate share certificate

Ref: Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/Madam,

This has reference to our earlier letter dated August 24, 2024, informing regarding intimation/request received for loss of share certificate/ issue of duplicate share certificate from a shareholder as per details given below:

S	Name of Shareholder	No. of	Folio No.	Share	Distinctive Nos.	
No.		equity shares		certificate No.	From	То
1	Saroj Lohiya	9,000	00017146	546	2464451	2473450
2		12,300	R0018163	687	2630541	2642840

In continuation of the aforesaid letter, it is further informed that upon receipt of all the required documents as per the prescribed formats and after due verification, the duplicate shares have been duly credited directly to the demat account of the concerned shareholder/claimant after the issuance of Letter of Confirmation to them within a stipulated time period of 120 days from the issuance of the letter to the Depository Participant by the RTA in accordance with SEBI guidelines.

You are requested to take the above intimation on your records.

Thanking you,

For **Orient Cement Limited**

Diksha Singh Company Secretary

Email- investors@orientcement.com