

April 10, 2020

Bombay Stock Exchange Limited
New Trading Ring,
Rotunda Building, P J Towers, Dalal
Street, Fort
Mumbai-400001
Security Code: 535754

National Stock Exchange of India Limited
“Exchange Plaza”, Plot No. C-1, Block G
Bandra – Kurla Complex, Bandra (East),
Mumbai – 400 051

Symbol: ORIENTCEM

Dear Sir,

Sub: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please find attached the Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for half year ended March 31, 2020.

This is for your information and record.

Thanking you,

Yours sincerely,

For **Orient Cement Limited**



Nidhi Bisaria
(Company Secretary)

Encl. As above

Orient Cement Limited

Corporate Office: Birla Tower, 3rd fl, 25 Barakhamba Road, New Delhi 110001, India. 011 42092100

Registered Office: Unit VIII, Plot No.7, Bhoinagar, Bhubaneswar, Odisha 751012, India www.orientcement.com

CIN No: L26940OR2011PLC013933



Orient Cement Limited

Corporate Office: Birla Tower, 3rd fl, 25 Barakhamba Road,
New Delhi 110001, India. 011 42092100

Registered Office: Unit VIII, Plot No.7, Bhoingar,
Bhubaneswar, Odisha 751012, India

Website: www.orientcement.com

CIN No: L26940OR2011PLC013933

**KFin Technologies Private Limited
(formerly known as Karvy Fintech Private Limited)**

Registered Office:

Selenium, Tower B,

Plot No- 31 & 32, Financial District,

Nanakramguda, Serilingampally

Hyderabad Rangareddi 500032

T +91 40 6716 2222

F +91 40 3321 1000

Website: www.karvyfintech.com

SEBI Registration Number: INR000000221

CIN: U67200TG2017PTC117649

April 08, 2020

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

National Stock Exchange of India Ltd
Exchange Plaza
Plot no. C/1, G Block
Bandra-Kurla Complex
Bandra (E)
Mumbai - 400 051

Dear Sir/ Madam,

Sub: Compliance Certificate for the half year ended March 31, 2020
Ref: Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015 (Listing Regulations)

With reference to captioned subject, this is to certify that the activities in relation to both physical and electronic share transfer facility are maintained by KFin Technologies Pvt. Limited (*formerly Karvy Fintech Private Limited*), Hyderabad (Registered with SEBI), the Registrar and Share Transfer Agent of Orient Cement Ltd and are in compliance with Regulation 7 (2) of Listing Regulations.

for Orient Cement Limited

Nidhi Bisaria
Company Secretary

for KFin Technologies Pvt Limited

S. V. Raju
Deputy General Manager