

July 5, 2022

**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 pursuant to Reg 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

Pursuant to Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, please find enclosed herewith copy of the certificate received from KFin Technologies Limited (formerly KFin Technologies Private Limited), the Registrar and Share Transfer Agent of the Company, confirming the compliance under the said Regulation for the quarter ended June 30, 2022.

This is for your information and record.

Thanking you,

Yours sincerely,
For **Orient Cement Limited**


**Nidhi Bisaria
(Company Secretary)**



Encl. As stated

KFIN/MRVS/NSDL/74(5) E/1
Date: 04/07/2022

NATIONAL SECURITIES DEPOSITORY LIMITED
TRADE WORLD 4TH FLOOR
KAMALA MILLS COMPOUND
SENAPATI BAPAT MARG
LOWER PAREL
MUMBAI - 400 013

Dear Sir(s),
Sub: Certificate under Regulation 74(5) for the quarter ended
June 30, 2022

We as Registrars and Share Transfer Agent of ORIENT CEMENT LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully,
For KFIN TECHNOLOGIES LIMITED



S V Raju
Deputy Vice President

CC TO:

THE COMPANY SECRETARY
ORIENT CEMENT LIMITED
UNIT VIII, PLOT NO.7
BHOINAGAR
BHUBANESWAR
ORISSA
751012

KFIN/MRVS/CDSL/74(5) E/1
Date: 04/07/2022

CENTRAL DEPOSITORY SERVICES (INDIA) LTD
REGD OFF: MARATHON FUTUREX, A WING, 25TH FLOOR
NM JOSHI MARG, LOWER PAREL (EAST)
MUMBAI - 400 023

Dear Sir(s),
Sub: Certificate under Regulation 74(5) for the quarter ended
June 30, 2022

We as Registrars and Share Transfer Agent of ORIENT CEMENT LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully,
For KFIN TECHNOLOGIES LIMITED



S V Raju
Deputy Vice President

CC TO:

THE COMPANY SECRETARY
ORIENT CEMENT LIMITED
UNIT VIII, PLOT NO.7
BHOINAGAR
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