

June 17, 2019

**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: Update on Change of Registrar and Share Transfer Agent of the Company**

This is in continuation to our letter dated April 25, 2019 intimating you about the appointment of M/s Karvy Fintech Private Limited as Registrar and Share Transfer Agent (RTA) of the Company in place of MCS Share Transfer Agent Limited w.e.f. April 25, 2019.

Further, in compliance of Regulation 7 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has entered into a Tripartite Agreement dated June 12, 2019 with MCS Share Transfer Agent Limited (Erstwhile RTA) and Karvy Fintech Private Limited (New RTA).

This is for your information and records.

Thanking you,

Yours sincerely,  
For **Orient Cement Limited**

  
  
**Nidhi Bisaria**  
**(Company Secretary)**  
Membership No. F5634