

10<sup>th</sup> April, 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

Sub: Compliance Certificate under Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Please find attached the Compliance Certificate for half year ended March 31, 2019 under Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and record.

Thanking you,

Yours sincerely,  
For **Orient Cement Limited**



**Nidhi Bisaria**  
(Company Secretary)



*Balika Sharma And Associates*  
*Company Secretaries*

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CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE  
BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE  
REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED (31<sup>st</sup> MARCH, 2019).

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to *ORIENT CEMENT LIMITED (CIN: L26940OR2011PLC013933)* maintained by *MCS Share Transfer Agent Limited* pertaining to transfer of equity shares of the company for the period from *1<sup>st</sup> October 2018 to 31<sup>st</sup> March, 2019* for the purpose of issuing a Certificate as per Regulation 40(9) of Securities And Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, We hereby certify that the Company has delivered during half year ended on *31<sup>st</sup> March, 2019*;

- A) Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from *1<sup>st</sup> October 2018 to 31<sup>st</sup> March, 2019* as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) Any other information, if applicable. – *None.*

Date: 10.04.2019  
Place: New Delhi

For Balika Sharma & Associates

Balika Sharma  
CP.No.3222 \*  
M.No.4816

