

June 5, 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

Sub: Disclosure under Regulation 30- Communication sent to the shareholders w.r.t.
Transfer of Equity Shares to IEPF Authority

Dear Sir(s),

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, please find enclosed herewith the copy of e-mail sent to the shareholders in pursuance of Investor Education and Protection Fund (IEPF) Authority (Accounting, Audit, Transfer and Refund), Rules, 2016 (“Rules”) with regard to compulsory transfer of Equity Shares to Investor Education and Protection Fund with respect to the unpaid/unclaimed dividend for financial year 2012-13.

The above communication was sent on June 4, 2020 to the shareholders:

- a) who have not claimed their dividend for seven consecutive years and consequently whose shares are liable to be transferred to IEPF Authority under the aforementioned Rules; and
- b) whose e-mail Ids are registered with the Company.

The Company shall also arrange to send the notice through dispatch of physical letters to all other concerned shareholders who could not be reached via e-mail, in due course of time.

Thanking you,

Yours sincerely,

For Orient Cement Limited

Nidhi Bisaria
(Company Secretary)

issuance of Demand Draft. In case no claim is received with respect to the above dividend, the shares (whether held in physical or electronic form) will be transferred by the Company to the Demat Account of the IEPF Authority.

As per the above mentioned rules shares held in physical form are liable to be transferred to Demat Account of the IEPF Authority, by issuing duplicate share certificates and upon issue of such duplicate share certificates, the original share certificate(s) which stand registered in your name will be deemed cancelled and non-negotiable.

In case shares are held in demat form and are liable to be transferred to the Demat Account of the IEPF Authority, your demat account will be debited for the shares liable for transfer to IEPF Authority and the Company shall transfer the shares by way of corporate action through the Depositories to the IEPF Authority.

However, you can claim from IEPF Authority both unclaimed dividend amount and the shares transferred to IEPF Demat Account by making an application in Form IEPF-5 online and sending the physical copy of the same duly signed (as per registered specimen signature) along with requisite documents enumerated in the said Form IEPF-5 to the Company at its Registered/Corporate office or to KFin Technologies Pvt. Ltd., Registrar and Share Transfer Agent of the Company for verification of your claim. We shall send a verification report to IEPF Authority for refund of the unclaimed dividend amount and transfer of the shares back to the credit of the shareholder. As per the above-mentioned Rules, only one such request can be made in one year.

In case we do not hear anything from you on this intimation letter **by September 4, 2020**, we shall, with a view to complying with the requirements of the said Rules, transfer the shares to IEPF Suspense Account by the due date, i.e. September 11, 2020 as per procedure stipulated in the Rules, without any further notice. **Please note that no claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred to IEPF Authority pursuant to the said Rules.**

The IEPF Rules and the application form (Form IEPF-5), as prescribed by the Ministry of Corporate Affairs, are available on the website of the Company at www.orientcement.com as also on the website of the Ministry of Corporate Affairs at www.iepf.gov.in.

Please feel free to contact the Company / KFin Technologies Pvt. Ltd. in case you have any queries at their following address / email / telephone number:

<p>Orient Cement Limited Registered Office: Unit VIII, Plot No. 7, Bhoinagar, Bhubaneswar, Odisha-751 012 Tel: 0674-2396930 Corporate Office: Birla Tower, 3rd Floor, 25, Barakhamba Road, New Delhi-110 001 Tel: 011-42092100, 011-42092190 Email: investors@orientcement.com Website: www.orientcement.com</p>	<p>M/s KFin Technologies Pvt. Ltd. Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500 032 Tel.: 040-67162222 Toll Free No.: 1800 3454 001 Email: einward.ris@kfintech.com Website: www.kfintech.com</p>
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Thanking you,

Yours faithfully,
For **Orient Cement Limited**

(Nidhi Bisaria)
Company Secretary