

April 28, 2023

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

Re: Disclosure on related party transactions for the half year ended March 31, 2023

Dear Sir(s),

In compliance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated November 22, 2021, please find enclosed herewith disclosure on related party transactions for the half year ended March 31, 2023, in the format specified in the aforesaid SEBI circular.

The said details of related party transactions have also been uploaded on the website of the Company, www.orientcement.com. You are requested to take the same on record.

Thanking you,

Yours sincerely,
For **Orient Cement Limited**

Nidhi Bisaria
(Company Secretary)

Encl: As stated

33	Orient Cement Limited		HIL Limited	Other related entity	Any other transaction	Payment of rent and office maintenance charges	90.00		34.68	0.00	0.00									(Refer Note 4)	
34	Orient Cement Limited		National Engineering Industries Limited	Other related entity	Any other transaction	Payment of rent and office maintenance charges	65.00		27.59	0.42	0.00										(Refer Note 4)
35	Orient Cement Limited		National Engineering Industries Limited	Other related entity	Dividend Paid		-		2.69	0.00	0.00										

- Note:
- 1 Details of PAN are not required to be provided while submission made in PDF Format
 - 2 Value of the related party transaction as approved by the Audit Committee represents the value approved for the twelve months period, while the value of transactions represents the amount for the reporting period of six months ended March 31, 2023.
 - 3 The remuneration to the key managerial personnel does not include the provisions made for gratuity and leave benefits, as they are determined on an actuarial basis for the Company as a whole.
 - 4 Accounted as per Indian Accounting Standard 116 ('Ind AS 116')
 - 5 The value of transactions reported for half year ended March 31, 2023, is exclusive of GST. However, the value of transactions reported during half year ended September 30, 2022, were inclusive of GST. Therefore, the sum of H1FY23 and H2FY23 RPT figures would not tally with the RPT figures reported in the financial statements for FY22-23 to the extent of GST amount.