

May 25, 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

Re: Disclosure on related party transactions for the half year ended March 31, 2022

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, 2022, 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

20	Orient Cement Limited		Orient Paper & Industries Limited		Public limited companies in which a director or manager is a director and holds along with his relatives, more than two percent of its paid-up share capital	Payment of Rent	15.00	8.16	6.00	0.00									
21	Orient Cement Limited		Central India Industries Limited		Investing Company	Dividend Paid	-	368.58											
22	Orient Cement Limited		Orient Cement Limited Employees Superannuation Fund		Entity that is a post-employment benefit plan for the benefit of employees.	Contribution to fund	79.62	79.62											
23	Orient Cement Limited		Orient Cement Limited Employees Gratuity Fund		Entity that is a post-employment benefit plan for the benefit of employees.	Contribution to fund	1,000.00	1,000.00											
24	Orient Cement Limited		Birlasoft Limited		Other related entity	Purchase of goods and services	50.00	4.66	1.57	2.88									
25	Orient Cement Limited		CK Birla Corporate Services Limited		Other related entity	Purchase of services	1,050.00	436.94	135.18	132.87									
26	Orient Cement Limited		GMMCO Limited		Other related entity	Purchase of goods	40.00	1.20											
27	Orient Cement Limited		GMMCO Limited		Other related entity	Purchase of services		0.51											
28	Orient Cement Limited		GMMCO Limited		Other related entity	Payment of rent and office maintenance charges (Refer Note 3)	30.00	13.76											
29	Orient Cement Limited		HIL Limited		Other related entity	Purchase of goods	30.00	2.04											
30	Orient Cement Limited		HIL Limited		Other related entity	Purchase of services		0.00											
31	Orient Cement Limited		HIL Limited		Other related entity	Payment of rent and office maintenance charges (Refer Note 3)	90.00	40.92											
32	Orient Cement Limited		National Engineering Industries Limited		Other related entity	Purchase of goods	30.00	0.00											
33	Orient Cement Limited		National Engineering Industries Limited		Other related entity	Purchase of services		2.14	0.31	0.06									
34	Orient Cement Limited		National Engineering Industries Limited		Other related entity	Payment of rent and office maintenance charges (Refer Note 3)	65.00	26.18											
35	Orient Cement Limited		National Engineering Industries Limited		Other related entity	Dividend Paid	-	4.03											

Note: 1 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, 2022.
2 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.
3 Accounted as per Indian Accounting Standard 116 ('Ind AS 116')