

July 12, 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

Sub: Intimation regarding issue of duplicate share certificate(s) under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/Madam,

This has reference to our earlier letter dated May 1, 2023, informing regarding intimation/requests received for loss of share certificates/ issue of duplicate share certificates from shareholder(s)/legal heir of the deceased shareholder(s) as per details given below:

S No.	Name of the Shareholder(s)	No. of shares	Folio No.	Share certificate	Distinctive Nos.	
				No.	From	То
1	Tushnamaiti Percy Sasuri	720	00009666	236	1849201	1849920
2	Surinder Kumar Sapra (Deceased) Transmitted in favour of Mrs. Santosh Sapra	1000	00010433	260	1886731	1887730

In continuation of the aforesaid letter, it is further informed that upon receipt of all the required documents as per the prescribed formats and after due verification, the duplicate shares have been duly credited directly to the demat account of the concerned shareholder/claimant after the issuance of Letter of Confirmation to them within a stipulated time period of 120 days from the issuance of the letter to the Depository Participant by the RTA in accordance with SEBI guidelines.

You are requested to take the above intimation on your records.

Yours sincerely, For **Orient Cement Limited**

Nidhi Bisaria (Company Secretary)