

April 25, 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: Undertaking

Dear Sir(s),

We hereby confirm that Orient Cement Limited does not fulfill the criteria no. (iii), as specified at para 2.2 of SEBI Circular no. SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018, and hence shall not be considered as a "Large Corporate".

Thanking you,

Yours sincerely,

For **Orient Cement Limited**



Nidhi Bisaria
(Company Secretary)
Membership No. F5634