

April 25, 2019

CEMENT

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

Orient Cement Limited

Corporate Office: Birla Tower, 3rd fl, 25 Barakhamba Road, New Delhi 110001, India. 011 42092100 Registered Office: Unit VIII, Plot No.7, Bhoinagar, Bhubaneshwar, Odisha 751012, India. www.orientcement.com CIN No : L269400R2011PLC013933