

April 15, 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

Dear Sir,

Sub: Compliance Certificate under Regulation 7(3) of SEBI (Listing obligations and disclosure requirements) regulations, 2015

Please find attached the Compliance Certificate under Regulation 7(3) of SEBI (Listing obligations and disclosure requirements) regulations, 2015 for half year ended March 31, 2019.

This is for your information and record.

Thanking you,

Yours sincerely,
For **Orient Cement Limited**


Nidhi Bisaria
(Company Secretary)

Encl. As above

COMPLIANCE CERTIFICATE

[Pursuant to regulation 7 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015]

We, the undersigned, hereby certify that all activities in relation to both physical and electronic share transfer facilities are maintained by Registrar and Share Transfer Agent i.e. MCS Share Transfer Agent Limited having their office at F- 65, Okhla Industrial Area, Phase-I, New Delhi – 110020. We confirm that MCS Share Transfer Agent Limited is registered with Securities and Exchange Board of India to act as Registrar and Share Transfer Agent.

Further, we wish to state that the Company i.e. Orient Cement Limited is adopting “April to March” as its Financial year and accordingly we are submitting the compliance certificate for half of the Financial year ended March 31, 2019 i.e. for the period from October 1, 2018 to March 31, 2019 pursuant to Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For Orient Cement Limited


Company Secretary

Date: 04.04.2019

Place: New Delhi

For MCS Share Transfer Agent Limited


P K Mittal
Authorized Signatory

