

August 24, 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: Issuance of Letter of Confirmation

Dear Sir/Madam,

This is in continuation to our earlier letter dated July 7, 2023, intimating regarding a request received from the legal heirs of Late H. Radhakrishna Kamath (“Claimant”) holding 720 shares of the Company vide folio no. 00007262 for issue of duplicate share certificate and transmission thereof.

In this regard, upon receipt of requisite documents and its subsequent verification, the Letter of Confirmation has been issued to the legal heirs of Late H. Radhakrishna Kamath on August 24, 2023, intimating regarding the approval of the aforementioned request and advising the claimant for getting the demat request processed with their respective Depository Participant, in accordance with SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022.

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

Yours sincerely,
For **Orient Cement Limited**

Nidhi Bisaria
(Company Secretary)