

April 19, 2022

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: Compliance Certificate under Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,



Please find attached the Compliance Certificate for financial year ended March 31, 2022 under Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and record.

Thanking you,

Yours sincerely,

For **Orient Cement Limited**

Nidhi Bisaria
(Company Secretary)

CS. SAVITA JYOTI, B.Com., F.C.S.

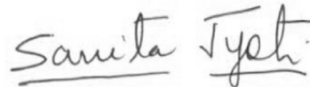
**CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD
OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS,
2015 FOR THE FINANCIAL YEAR ENDED MARCH 31, 2022**

We have examined all the relevant documents relating to fully paid equity shares of **ORIENT CEMENT LIMITED** ('the Company') maintained and provided electronically by **KFin Technologies Limited** (formerly known as KFin Technologies Private Limited), Registrar and Share Transfer Agent (RTA), pertaining to the financial year ended March 31, 2022 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that during the financial year ended March 31, 2022:

- A) (i) the Company has issued Share certificates relating to the share transfer deeds received during the said financial year as entered in the Memorandum of Transfers, within the stipulated time from the respective lodgment;
(ii) there were no requests received relating to sub-division (split), consolidation, renewal, exchange, or endorsement of calls/allotment monies during the aforesaid period.
- B) Any other information, if applicable: NIL

Date: 19/04/2022
Place: Hyderabad

SAVITA JYOTI ASSOCIATES



SAVITA JYOTI, FCS 3738
Practicing Company Secretary
Certificate of Practice No. 1796

CS. SAVITA JYOTI
MNo.3738; CP No.1796
UDIN: F003738D000153085