

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: Change of RTA

Dear Sir(s),

Please refer to our letter dated February 8, 2019 in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, intimating the approval by the Board of Directors for appointment of Karvy Fintech Private Limited as the new Registrar and Share Transfer Agent of the Company in place of MCS Share Transfer Agent Private Limited, the existing RTA.

In this regard, we further wish to inform you that with effect from April 25, 2019, Karvy Fintech Private Limited, having its office at 6F – 025, 6th Floor, Karvy Selenium (Tower B), Gachibowli, Financial District, Nanakramguda, Hyderabad – 500 032, will start acting as the Registrar and Share Transfer Agent of the Company.

You are requested to take the above information/documents on record.

Thanking you,

Yours sincerely,
For **Orient Cement Limited**



Nidhi Bisaria
(Company Secretary)
Membership No. F5634