

May 20, 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: Disclosure under Regulation 30- Communication sent to the shareholders w.r.t.
Transfer of Equity shares to IEPF Authority**

Dear Sir(s),

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, please find enclosed herewith the copy of communication sent to the shareholders on May 20, 2022 through dispatch of physical letters in pursuance of Investor Education and Protection Fund (IEPF) Authority (Accounting, Audit, Transfer and Refund), Rules, 2016 (“Rules”) informing regarding the compulsory transfer of Equity Shares to Investor Education and Protection Fund with respect to the unpaid/unclaimed final dividend for financial year 2014-15. The communication has also been sent to the shareholders through email, whose email Ids are registered with the Company.

The aforesaid communication was sent to the shareholders who have not claimed their dividend for seven consecutive years and consequently whose shares are liable to be transferred to IEPF Authority under the aforementioned Rules.

This is for your information and records.

Thanking you,

Yours sincerely,
For Orient Cement Limited


Nidhi Bisaria
(Company Secretary)

Encl: as stated

Orient Cement Limited

CIN: L26940OR2011PLC013933

Registered Office: Unit VIII, Plot No. 7, Bhoinagar, Bhubaneswar, Odisha-751 012

Tel: 0674-2396930 | Fax No. 0674-2396364

Corporate Office: 3rd Floor, Birla Tower, 25, Barakhamba Road, New Delhi-110 001

Tel: 011-42092100, 011-42092190

Email: investors@orientcement.com | Website: www.orientcement.com

May 18, 2022

Folio/DP ID & Client ID No: _____

Name of the Sole / First Holder: _____

Address _____

Dear Shareholder(s),

Sub.: Compulsory transfer of Equity Shares of the Company to the Investor Education and Protection Fund (IEPF)

This is to inform you that as per Section 124(5) of the Companies Act, 2013 ("the Act"), all unpaid or unclaimed dividends for a period of seven years are required to be transferred by the Company to the Investor Education and Protection Fund (IEPF) established by the Central Government. The Company has regularly uploaded on its website and also on the website of the Ministry of Corporate Affairs, Government of India, full details of unpaid or unclaimed dividends from time to time, as required by law.

Further, Section 124(6) of the Act, read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, requires that all shares in respect of which unpaid or unclaimed dividend has been transferred to IEPF, shall also be transferred to IEPF.

As per our records, the following dividends which were paid / remitted to you in the last seven years (with reference to final dividend for the year 2014-2015 onwards) remain unpaid / unclaimed:

Year	Date of Payment(s)	Dividend Warrant No.	Dividend Amount(s) Rs.
FNL. DIV. 2014-15	31-07-2015		
FNL. DIV. 2015-16	29-07-2016		
FNL. DIV. 2016-17	29-09-2017		
FNL. DIV. 2017-18	22-08-2018		
FNL. DIV. 2018-19	05-08-2019		
FNL. DIV. 2019-20	05-08-2020		
INT. DIV. 2020-21	23-02-2021		
FNL. DIV. 2020-21	07-08-2021		
INT. DIV. 2021-22	22-02-2022		

Note: Unpaid dividends up to Interim Dividend paid for financial year 2014-15 have already been transferred to IEPF.

Please note that the unpaid/unclaimed final dividend for the Financial Year 2014-15 shall become due to transfer to IEPF **on August 28, 2022** upon completion of seven years in terms of section 124(6) of the Act. The corresponding shares shall also be transferred to relevant Demat Account of the IEPF Authority as per Rule 6 of the IEPF Rules 2016, as amended.

You are thus requested to claim the unclaimed dividend by sending us a written application along with (a) copy of PAN Card; (b) a cancelled cheque of your registered bank account; and (c) the original un-encashed Dividend warrant or a duly filled in indemnity letter in the attached format to KFin Technologies Ltd (formerly KFin Technologies Pvt. Ltd.), Registrar and Share Transfer Agent of the Company or to the Company's Registered /Corporate Office. The said application should reach the Company **on or before August 19, 2022** so as to enable us to submit your request to the bankers for transfer by NEFT or issuance of Demand Draft. In case no claim is received with respect to the above dividend, the shares (whether held in physical or electronic form) will be transferred by the Company to the Demat Account of the IEPF Authority.

As per the above mentioned rules shares held in physical form are liable to be transferred to Demat Account of the IEPF Authority, by issuing duplicate share certificates and upon issue of such duplicate share certificates, the original share certificate(s) which stand registered in your name will be deemed cancelled and non-negotiable.

In case shares are held in demat form and are liable to be transferred to the Demat Account of the IEPF Authority, your demat account will be debited for the shares liable for transfer to IEPF Authority and the Company shall transfer the shares by way of corporate action through the Depositories to the IEPF Authority.

The shareholders may note that in the event of transfer of shares and the unclaimed dividends to IEPF, concerned shareholder(s) are entitled to claim the same from IEPF by submitting an online application in the prescribed 'Web Form IEPF-5', detail(s) of the same is available on the website www.iepf.gov.in and sending a physical copy of the same, duly signed to the Company at its Registered/Corporate Office along with requisite documents enumerated in 'Web Form IEPF- 5'.

In case we do not hear anything from you on this intimation letter **by August 19, 2022**, we shall, with a view to complying with the requirements of the said Rules, transfer the shares to IEPF Suspense Account by the due date, i.e. August 28, 2022 as per procedure stipulated in the Rules, without any further notice. **Please note that no claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred to IEPF Authority pursuant to the said Rules.**

The IEPF Rules and the application form (Web Form IEPF-5), as prescribed by the Ministry of Corporate Affairs, are available on the website of the Company at www.orientcement.com as also on the website of the Ministry of Corporate Affairs at www.iepf.gov.in.

Please feel free to contact the Company / KFin Technologies Ltd. (formerly KFin Technologies Pvt. Ltd.) in case you have any queries at their following address / email / telephone number:

<p>Orient Cement Limited Registered Office: Unit VIII, Plot No. 7, Bhoinagar, Bhubaneswar, Odisha-751 012 Tel: 0674-2396930 Corporate Office: 3rd Floor, Birla Tower, 25, Barakhamba Road, New Delhi-110 001 Tel: 011-42092100, 011-42092190 Email: investors@orientcement.com Website: www.orientcement.com</p>	<p>M/s KFin Technologies Limited (formerly KFin Technologies Private Limited) Unit: Orient Cement Limited Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad- 500 032 Tel.: 040-67162222 Toll Free No.: 1800 3094 001 Email: einward.ris@kfintech.com Website: www.kfintech.com</p>
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Thanking you,

Yours faithfully

For **ORIENT CEMENT LIMITED**

Sd/-

Nidhi Bisaria
Company Secretary