

July 13, 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**

Dear Sir,

**Sub: Compliance Certificate pursuant to Reg 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018**

Pursuant to Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, please find enclosed herewith copy of the certificate received from KFin Technologies Limited, the Registrar and Share Transfer Agent of the Company, confirming the compliance under the said Regulation for the quarter ended June 30, 2023.

This is for your information and record.

Thanking you,

Yours sincerely,  
For **Orient Cement Limited**

**Nidhi Bisaria**  
**(Company Secretary)**

Encl. As stated

KFIN/MRVS/NSDL/74(5) E/1  
Date: 13/07/2023

NATIONAL SECURITIES DEPOSITORY LIMITED  
TRADE WORLD 4TH FLOOR  
KAMALA MILLS COMPOUND  
SENAPATI BAPAT MARG  
LOWER PAREL  
MUMBAI - 400 013

Dear Sir(s),  
Sub: Certificate under Regulation 74(5) for the quarter ended  
June 30, 2023

We as Registrar and Share Transfer Agent of ORIENT CEMENT LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the Company are listed.

Thanking you,

Yours faithfully,  
For KFIN TECHNOLOGIES LIMITED



**Ramdas**  
**Senior Manager**

CC TO:

THE COMPANY SECRETARY  
ORIENT CEMENT LIMITED  
UNIT VIII, PLOT NO.7  
BHOINAGAR  
BHUBANESWAR  
ORISSA  
751012

KFIN/MRVS/CDSL/74(5) E/1  
Date: 13/07/2023

CENTRAL DEPOSITORY SERVICES (INDIA) LTD  
REGD OFF: MARATHON FUTUREX, A WING, 25TH FLOOR  
NM JOSHI MARG, LOWER PAREL (EAST)  
MUMBAI - 400 023

Dear Sir(s),  
Sub: Certificate under Regulation 74(5) for the quarter ended  
June 30, 2023

We as Registrar and Share Transfer Agent of ORIENT CEMENT LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the Company are listed.

Thanking you,

Yours faithfully,  
For KFIN TECHNOLOGIES LIMITED



**Ramdas**  
**Senior Manager**

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ORIENT CEMENT LIMITED  
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