

April 12, 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,

<u>Sub: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

Please find attached the Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended March 31, 2023.

This is for your information and record.

Thanking you,

Yours sincerely, For **Orient Cement Limited**

Nidhi Bisaria (Company Secretary)

Encl. As above

(CK BIRLA GROUP

Orient Cement Limited Corporate Office: Birla Tower, 3rd fl, 25 Barakhamba Road, New Delhi 110001, India. 011 42092100

Registered Office: Unit VIII, Plot No.7, Bhoinagar, Bhubaneshwar, Odisha 751012, India

Website: www.orientcement.com

CIN No: L26940OR2011PLC013933

KFin Technologies Limited (formerly known as KFin Technologies Private Limited) Registered Office: Selenium, Tower B, Plot No- 31 & 32, Financial District, Nanakramguda,Serilingampally Hyderabad Rangareddi 500032 Website: www.kfintech.com SEBI Registration Number: INR000000221 CIN: L72400TG2017PLC117649

CEMENT & KEINTECH

April 10, 2023

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001 National Stock Exchange of India Ltd Exchange Plaza Plot no. C/1, G Block Bandra-Kurla Complex Bandra (E) Mumbai - 400 051

Dear Sir/ Madam,

Sub: Compliance Certificate for the Financial year ended March 31, 2023

Ref : Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)

With reference to captioned subject, this is to certify that the activities in relation to both physical and electronic share transfer facility, maintained at/by KFin Technologies Limited, Hyderabad (Registered with SEBI), the Registrar and Share Transfer Agent of the Orient Cement Ltd, is/ are in compliance in with Regulation 7 (2) of Listing Regulations.

for Orient Cement Limited <u>2</u> NEW DELH d Nidhi Bisaria C **Company Secretary**

