

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

Dear Sir(s),



Sub: Update on Change of name of Registrar and Share Transfer Agent of the Company

This is to inform that the name of the Registrar and Share Transfer Agent (RTA) of the Company has been changed from KFin Technologies Private Limited to **KFin Technologies Limited** with effect from 24th February, 2022. In this regard, please find enclosed herewith their fresh Certificate of Incorporation as shared by them.

You are requested to update the change in details of RTA of the Company in your records.

Thanking you,

Yours sincerely,
For **Orient Cement Limited**

Nidhi Bisaria
(Company Secretary)

Encl: As stated above

Certificate of Incorporation Consequent upon conversion to Public Limited Company



सत्यमेव जयते

GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Registrar of companies, Hyderabad
2nd Floor, Corporate Bhawan, GSI Post Tattiannaram, Bandlaguda, Nagole, Hyderabad, Telangana, India, 500068

Corporate Identity Number: U72400TG2017PLC117649

Fresh Certificate of Incorporation Consequent upon Conversion from Private Company to Public Company

IN THE MATTER OF KFIN TECHNOLOGIES PRIVATE LIMITED

I hereby certify that KFIN TECHNOLOGIES PRIVATE LIMITED which was originally incorporated on Eighth day of June Two thousand seventeen under the Companies Act, 2013 as KCPL ADVISORY SERVICES PRIVATE LIMITED and upon an intimation made for conversion into Public Limited Company under Section 18 of the Companies Act, 2013; and approval of Central Government signified in writing having been accorded thereto by the RoC - Hyderabad vide SRN T77822922 dated 24.02.2022 the name of the said company is this day changed to KFIN TECHNOLOGIES LIMITED.

Given under my hand at Hyderabad this Twenty fourth day of February Two thousand twenty-two.



V E JOSEKUTTY

Registrar of Companies

RoC - Hyderabad

Mailing Address as per record available in Registrar of Companies office:

KFIN TECHNOLOGIES LIMITED
Selenium, Tower B, Plot No- 31 & 32,, Financial District,
Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana,
India, 500032

