

May 01, 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

Sub: Intimation for loss of share certificate under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/Madam,

Pursuant to Regulation 39(3) of the SEBI Listing Regulations, this is to inform you that the Company has received intimation from its' Registrar and Share Transfer Agent viz., KFin Technologies Limited for loss of share certificates/ issue of duplicate share certificates from shareholder(s)/legal heir of the deceased shareholder(s) as per details given below:

| S No. | Name of the Shareholder(s) | | No. of shares | Folio No. | Share certificate | Distinctive Nos. | |
|----------|----------------------------|-------|---------------|-----------|-------------------|------------------|---------|
| | | | | | No. | From | То |
| 1 | Tushnamaiti | Percy | 720 | 00009666 | 236 | 1849201 | 1849920 |
| | Sasuri | | | | | | |
| 2 | Surinder | Kumar | 1000 | 00010433 | 260 | 1886731 | 1887730 |
| | Sapra (Deceased) | | | | | | |

You are requested to take the above intimation on your records.

Yours sincerely,

For Orient Cement Limited

Nidhi Bisaria (Company Secretary)