

October 04, 2019

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,

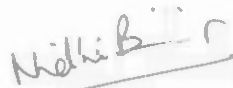
Sub: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please find attached the Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for half year ended September 30, 2019.

This is for your information and record.

Thanking you,

Yours sincerely,  
For Orient Cement Limited



Nidhi Bisaria  
(Company Secretary)



Encl. As above

ORIENT CEMENT LIMITED  
(A C.K BIRLA GROUP COMPANY)  
Birla Tower, 25, Barakhamba Road,  
New Delhi-110 001

Karvy Fintech Pvt Limited  
Registered Office:  
Karvy House, 46, Avenue 4,  
Street No. 1, Banjara Hills  
Hyderabad - 500 034  
T +91 402331 2454  
F +9140 23311968  
Website: [www.karvyfintech.com](http://www.karvyfintech.com)  
SEBI Registration Number: INR000000221  
CIN: U72400TG2017PTC117649

October 03, 2019

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

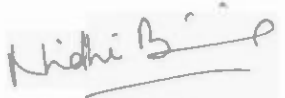
Dear Sir/ Madam,

**Sub: Compliance Certificate for the half year ended September 30, 2019**

**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 are maintained at/by Karvy Fintech Pvt Limited, Hyderabad (Registered with SEBI), the Registrar and Transfer Agent of the Orient Cement Ltd is/ are in compliance in with Regulation 7 (2) of Listing Regulations.

for Orient Cement Limited

  
**Nidhi Bisaria**  
Company Secretary



for Karvy Fintech Private Limited

  
**S. V. Raju**  
Deputy General Manager

