

January 12, 2024

**BSE Limited**

Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai-400001

**National Stock Exchange of India Limited**

Exchange Plaza, Plot No. C-1, Block G  
Bandra – Kurla Complex, Bandra (East)  
Mumbai – 400 051

**Scrip Code: 535754**

**Symbol: ORIENTCEM**

Dear Sir,

**Sub: 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 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 December 31, 2023.

This is for your information and record.

Thanking you,

For **Orient Cement Limited**

**Diksha Singh**

**Company Secretary and Compliance Officer**

Investor E-mail id: [investors@orientcement.com](mailto:investors@orientcement.com)

Encl. As stated

R/KFIN2023-24/74(5)

January 11, 2024

**Orient Cement Ltd**  
**Unit VIII, Plot No. 7**  
**Bhoinnagar**  
**Bhubaneswar**  
**Orissa**

**Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 ('Regulations') in respect of Equity Shares of the Company**

Dear Sirs/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31<sup>st</sup> December, 2023, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,  
For KFin Technologies Ltd



**Ramdas**  
**Senior Manager**