

April 6, 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,

Sub: Compliance 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 herewith copy of 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 March 31, 2023.

This is for your information and record.

Thanking you,

Yours sincerely,
For **Orient Cement Limited**

Nidhi Bisaria (Company Secretary)

Encl. As stated



KFIN/MRVS/NSDL/74(5) E/1
Date: 04/04/2023

NATIONAL SECURITIES DEPOSITORY LIMITED TRADE WORLD 4TH FLOOR KAMALA MILLS COMPOUND SENAPATI BAPAT MARG LOWER PAREL MUMBAI - 400 013

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended

March 31, 2023

We as Registrar and Share Transfer Agent of ORIENT CEMENT LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully, For KFIN TECHNOLOGIES LIMITED

S V Raju Deputy Vice President

CC TO:

THE COMPANY SECRETARY
ORIENT CEMENT LIMITED
UNIT VIII, PLOT NO.7
BHOINAGAR
BHUBANESWAR
ORISSA
751012

(Formerly known as KFin Technologies Private Limited)



KFIN/MRVS/CDSL/74(5) E/1 Date: 04/04/2023

CENTRAL DEPOSITORY SERVICES (INDIA) LTD REGD OFF: MARATHON FUTUREX, A WING, 25TH FLOOR NM JOSHI MARG, LOWER PAREL (EAST) MUMBAI - 400 023

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended March 31, 2023

We as Registrar and Share Transfer Agent of ORIENT CEMENT LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully, For KFIN TECHNOLOGIES LIMITED

S V Raju Deputy Vice President

CC TO:

THE COMPANY SECRETARY ORIENT CEMENT LIMITED UNIT VIII, PLOT NO.7 BHOINAGAR BHUBANESWAR ORISSA 751012