

December 1, 2015

The Secretary
BSE Limited
Corporate Relationship Department, 1st Floor
New Trading Ring, Rotunda Building, P.J.Tower
Dalal Street, Fort,
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corp.relations@bseindia.com

(022)22723121/22723557,
(022) 22721557/22721278

The Manager
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G, 5th Floor,
Bandra-Kurla Complex
Bandra (E), Mumbai – 400051
cmli@nse.co.in

(022)66418125 / 26
(022)26598237/38

**Sub: Contact details as required under regulation 30(5) of Securities and Exchange Board of India
(Listing obligations and disclosure requirements) Regulations, 2015**

Dear Sir,

This is inform you that below mentioned Key Managerial Personnel are authorized for determining the materiality of event or information under regulation 30(5) of Securities and Exchange Board of India (Listing obligations and disclosure requirements) Regulations, 2015:-

Mr. D.D. Khetrpal
(Managing Director & CEO)
Orient Cement Limited
Birla Tower,
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New Delhi-110001

Ph: +91 11 42092100
E mail id: deepak.khetrapal@orientcement.com

Mr. Sushil Gupta
(Chief Financial Officer)
Orient Cement Limited
Birla Tower,
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Ms. Deepanjali Gulati
(Company Secretary)
Orient Cement Limited
Birla Tower,
25, Barakhamba Road,
New Delhi-110001

Ph: +91 11 42092100
E mail id: deepanjali.g@orientcement.com

This is for your information and record.

Thanking you,

Yours sincerely,
For Orient Cement Limited



Deepanjali Gulati
(Company Secretary)