

May 8, 2015

The Secretary
BSE Limited
 Corporate Relationship Department, 1st Floor
 New Trading Ring, Rotunda Building, P.J.Tower
 Dalal Street, Fort,
 Mumbai – 400001
corp.relations@bseindia.com

(022)22723121/22723557
 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
cmlist@nse.co.in

(022)66418125 / 26

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Sub: Granting of options under Orient Cement Employees Stock Option Scheme 2015

Dear Sir,

Pursuant to clause 25 of the Listing Agreements with stock exchanges we wish to inform you that Nomination & Remuneration cum Compensation Committee of Board of Directors of the Company in their meeting held on August 4, 2015 has granted Options under Orient Cement Employees Stock Option Scheme 2015. The brief terms & conditions of grant are:-

No. of Options granted	1304700
No. of equity shares covered by such Options	One option is equal to one equity share of Rupee 1 each
Exercise price	Rupees 135/-
Maximum period with in which Option can be exercised	Option can be exercised within 4 years from the date of vesting. However this period can be extended by Nomination & Remuneration cum Compensation Committee.

This is for your information and record.

Thanking you,

Yours sincerely,
 For Orient Cement Limited

Deepanjali Gulati
 (Company Secretary)