

October 12, 2017

**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
(022)26598237/38

Sub: Compliance Certificate under Regulation 40(10) of SEBI (Listing obligations and disclosure requirements) regulations, 2015

Dear Sir,

Please find attached the Compliance Certificate for half year ended September 30, 2017 under Regulation 40(10) of SEBI (Listing obligations and disclosure requirements) regulations, 2015.

This is for your information and record.

Thanking you,

Yours sincerely,
For Orient Cement Limited



**Deepanjali Gulati
(Company Secretary)**



Balika Sharma And Associates
Company Secretaries

Address : Flat No. 211 pocket A / 3,
Sector-7, Rohini, New Delhi,
Pin Code -110085
Mobile : 9811387946
E-mail Id: balikasharma@gmail.com

**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE
BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE
REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED (30th SEPTEMBER, 2017).

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to *ORIENT CEMENT LIMITED (CIN: L26940OR2011PLC013933)* maintained by *MCS Share Transfer Agent Limited* pertaining to transfer of equity shares of the company for the period from *1st April, 2017 to 30th September, 2017* for the purpose of issuing a Certificate as per Regulation 40(9) of Securities And Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, We hereby certify that the Company has delivered during half year ended on: *30th September, 2017*.

A) Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from *1st April, 2017 to 30th September, 2017* as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

B) Any other information, if applicable. – None.

For Balika Sharma & Associates

Date: 12.10.2017
Place: New Delhi



Balika Sharma
CP.No.3222
M.No.4816