

13 October , 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 7(3) of SEBI (Listing obligations and disclosure requirements) regulations, 2015

Dear Sir,

Please find attached the Compliance Certificate under Regulation 7(3) of SEBI (Listing obligations and disclosure requirements) regulations, 2015 for half year ended September 30, 2017.

This is for your information and record.

Thanking you,

Yours sincerely,
For **Orient Cement Limited**



Deepanjali Gulati
(Company Secretary)


COMPLIANCE CERTIFICATE

[Pursuant to regulation 7 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015]

We, the undersigned, hereby certify that all activities in relation to both physical and electronic share transfer facilities are maintained by Registrar and Share Transfer Agent i.e. MCS Share Transfer Agent Limited having their office at F- 65, Okhla Industrial Area, Phase-I, New Delhi – 110020. We confirm that MCS Share Transfer Agent Limited is registered with Securities and Exchange Board of India to act as Registrar and Share Transfer Agent.

Further, we wish to state that the Company i.e. Orient Cement Limited is adopting "April to March" as its Financial year and accordingly we are submitting the compliance certificate for half of the Financial year ended September 30, 2017 i.e. for the period from April 1, 2017 to September 30, 2017 pursuant to Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For Orient Cement Limited


Deepanjali Gulati
Company Secretary

Date: 06.10.2017
Place: New Delhi

For MCS Share Transfer Agent Limited


S Biswas
Director

