

April 13, 2017

**The Secretary**  
BSE Limited  
Corporate Relationship Department, 1<sup>st</sup> Floor  
New Trading Ring, Rotunda Building, P.J.Tower  
Dalal Street, Fort,  
Mumbai – 400001  
[corp.relations@bseindia.com](mailto: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, 5<sup>th</sup> Floor,  
Bandra-Kurla Complex  
Bandra (E), Mumbai – 400051  
[cmlist@nse.co.in](mailto: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**

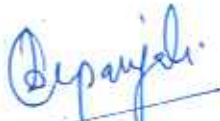
Dear Sir,

Please find attached the Compliance Certificate under Regulation 7(3) of SEBI (Listing obligations and disclosure requirements) regulations, 2015 for half year ended March 31, 2017.

This is for your information and record.

Thanking you,

Yours sincerely,  
For Orient Cement Limited



Deepanjali Gulati  
(Company Secretary)

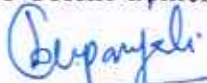
### COMPLIANCE CERTIFICATE

[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 March 31, 2017 i.e. for the period from October 1, 2016 to March 31, 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: 06.04.2017  
Place: New Delhi

For MCS Share Transfer Agent Limited

  
S Biswas  
Authorized Signatory

