

17th October, 2018

Bombay Stock Exchange Limited
New Trading Ring,
Rotunda Building, P J Towers, Dalal
Street, Fort
Mumbai-400001
Security Code: 535754

National Stock Exchange of India Limited
"Exchange Plaza", Plot No. C-1, Block G
Bandra – Kurla Complex, Bandra (East),
Mumbai – 400 051

Symbol: ORIENTCEM

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, 2018 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



Nidhi Bisaria
(Company Secretary)



Balika Sharma And Associates
Company Secretaries

*Address : Flat No. 211 pocket A / 3,
Sector-7, Rohini, New Delhi,
Pin Code -110085
Phone : 011-27931217
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, 2018).

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 2018 to 30th September, 2018* 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, 2018*:

- A) Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from *1st April 2018 to 30th September, 2018* 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.*

Date: 17.10.2018
Place: New Delhi

For Balika Sharma & Associates

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

