

19<sup>th</sup> April, 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 March 31, 2018 under Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

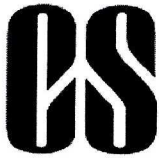
This is for your information and record.

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

**FOR THE HALF YEAR ENDED (31<sup>st</sup> MARCH, 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 **1<sup>st</sup> October, 2017 to 31<sup>st</sup> March, 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: **31<sup>st</sup> March, 2018**.

- A) Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from **1<sup>st</sup> October, 2017 to 31<sup>st</sup> March, 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: 19.04.2018  
Place: New Delhi

For Balika Sharma & Associates

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