

April 5, 2024

**BSE Limited**

Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai-400001

**National Stock Exchange of India Limited**

Exchange Plaza, Plot No. C-1, Block G  
Bandra – Kurla Complex, Bandra (East)  
Mumbai – 400 051

**Scrip Code: 535754**

**Symbol: ORIENTCEM**

Dear Sir(s),

**Sub: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Please find attached the Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended March 31, 2024.

This is for your information and record.

Thanking you,

Yours sincerely,

For **Orient Cement Limited**

**Diksha Singh**

**Company Secretary and Compliance Officer**

Investor E-mail id: [investors@orientcement.com](mailto:investors@orientcement.com)

Encl. As above

**Orient Cement Limited**

**Corporate Office:** Birla Tower, 3<sup>rd</sup> fl, 25 Barakhamba Road, New Delhi 110001, India. 011 42092100

**Registered Office:** Unit VIII, Plot No.7, Bhoinagar, Bhubaneswar, Odisha 751012, India

Website: www.orientcement.com

CIN No: L26940OR2011PLC013933

**KFin Technologies Limited**

(formerly known as KFin Technologies Private Limited)

Registered Office:

Selenium, Tower B,

Plot No- 31 & 32, Financial District,

Nanakramguda, Serilingampally

Hyderabad Rangareddi 500032

Website: www.kfintech.com

SEBI Registration Number: INR000000221

CIN: L72400TG2017PLC117649

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**BSE Limited**

**Phiroze Jeejeebhoy Towers**

**Dalal Street**

**Mumbai – 400 001**

**National Stock Exchange of India Ltd  
Exchange Plaza**

**Plot no. C/1, G Block**

**Bandra-Kurla Complex**

**Bandra (E)**

**Mumbai - 400 051**

Dear Sir/ Madam,

**Sub: Compliance Certificate for the Financial year ended March 31, 2024**

**Ref : Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ( Listing Regulations)**

With reference to captioned subject, this is to certify that the activities in relation to share transfer facility maintained by KFin Technologies Limited, Hyderabad (Registered with SEBI), the Registrar and Share Transfer Agent of the Orient Cement Ltd, is/ are in compliance with Regulation 7 (2) of Listing Regulations.

**for Orient Cement Limited**

**Diksha Singh  
Company Secretary**

**for KFin Technologies Limited**

**Ramdas  
Senior Manager**

