

**Orient Cement Limited**

CIN:L26940OR2011PLC013933

Registered Office: Unit VIII, Plot No. 7, Bhoinagar, Bhubaneswar, Odisha - 751 012,

Tel: 0674-2396930 | Fax No. 0674-2396364

Corporate Office : Birla Tower, 3rd Floor, 25, Barakhamba Road, New Delhi-110 001

Tel: 011-42092100, 011-42092190

[investors@orientcement.com](mailto:investors@orientcement.com) | [www.orientcement.com](http://www.orientcement.com)**Attendance Slip**

Registered Folio no./ DP ID &amp; Client ID :

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Number of shares held

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I hereby record my presence at the 4th Annual General Meeting of the Company at Unit VIII, Plot No. 7, Bhoinagar, Bhubaneswar, Odisha - 751 012, on Saturday, July 25, 2015 at 2:00 P.M.

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**Name of the member/proxy**  
**(in BLOCK letters)**

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**Signature of the member/ proxy**

*Note: Please fill up this attendance slip and hand it over at the entrance of the meeting hall. Members are requested to bring their copies of the Annual Report at the Annual General Meeting.*