

CENTRAL INDIA INDUSTRIES LIMITED

Regd. Office : BIRLA BUILDING, 11TH FLOOR, 9/1, R. N. MUKHERJEE ROAD, KOLKATA - 700 001

Phone : (033) 3057 3700, 3041 0900, E-mail : centralindia@vsnl.net

CIN : U02710WB1938PLC209971

April 05, 2016

Orient Cement Limited

"Birla Tower"

25, Barakhamba Road,
New Delhi - 110 001.

Dear Sir,

We hereby signify our intention to propose the name of Sri Swapan Dasgupta (DIN:07113693) as a candidate for Directorship of Orient Cement Limited at the ensuing Annual General Meeting of the Company.

A Cheque bearing no.000754 dated 05.04.2016 for Rs.1,00,000/- (Rupees One Lakh Only) drawn on HDFC Bank Ltd, is sent herewith pursuant to Section 160 of the Companies Act, 2013.

Thanking You,

Yours faithfully

For Central India Industries Limited



K.K. Chandak
Authorised Signatory