

Archival Policy for material event/material information disclosed to the stock exchanges

INTRODUCTION

This Archival Policy for material event/material information disclosed to the stock exchanges ("Policy"), as per Regulation 30(8) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015("LODR"), outlines the methodology for the archival of material events/material information that have been disclosed to the stock exchanges by Orient Cement Limited("Company").

This Policy is adopted by Board of Directors ("Board") on November 30, 2015 and shall be effective from December 1, 2015.

2. POLICY

Copies of all material disclosures/ material information made to the stock exchanges under Regulation 30 of LODR ("Disclosed Information") shall be hosted on the website of the Company www.orientcement.com for a minimum period of 5 years. After a period of 5 years from the date of filing the material disclosures/ material information to the stock exchanges, the copies of such material disclosures/ material information shall be archived from the website of the Company.

Any one intending to review the material disclosures/ material information after 5 (five) years may write to the Company Secretary of the Company.

3. COMMUNICATION OF THIS POLICY

This Policy shall also be posted on the website of the Company.

4. REVIEW OF THE POLICY

The Board shall review the Policy from time to time based on the changing needs and make suitable modifications as may be necessary. Any change in the Policy shall be approved by the Board of the Company and the decision of the Board in this respect shall be final and binding.

In case of any amendment(s), clarification(s), circular(s) etc. issued by the relevant authorities, not being consistent with the provisions laid down under this Policy, then such amendment(s), clarification(s), circular(s) etc. shall prevail upon the provisions hereunder and this Policy shall stand amended accordingly from the effective date as laid down under such amendment(s), clarification(s), circular(s) etc.

Date: 30-11-2015

Place: New Delhi

**D.D.Khetrapal
(Managing Director & CEO)**