

ORIENT CEMENT LIMITED

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

CIN : L26940OR2011PLC013933, **Tel. :** 0674-2396930 | **Fax No. :** 0674-2396364, www.orientcement.com

NOTICE OF LOSS OF SHARE CERTIFICATES

The following share certificate(s) of the Company have been reported as lost/ misplaced and the legal heirs of the share certificates have requested the Company for transmission cum issuance of duplicate share certificate(s). Notice is hereby given that the Company will proceed to issue duplicate share certificate(s) to the below mentioned legal heirs unless a valid objection is received by the Company within 15 days from the date of publication of this notice.

Name of legal heirs	Name of original shareholder	Folio No.	Certificate No.	Distinctive no.		No. of shares
Katie FramDalal	Piroja Eruchshah Engineer	R007211	614	2587681	2588010	330
AspanLoveji Cooper	Hosang Eruchshah Engineer	0007211	149	866861	867860	1000
Dinyaar Dinshaw Karani						

Any person who has/ have a claim in respect of the said certificate(s) should lodge his/ her/ their claim with all supporting documents with the Company at its Corporate Office-Birla Tower, 25, Barakhamba Road, 3rd Floor, New Delhi-110001. If no valid and legitimate claim is received within 15 days from the appearance of this notice, the Company will proceed to issue duplicate share certificate(s) to the legal heirs listed above and no further claim would be entertained from any other person(s).

For Orient Cement Limited

Place : New Delhi

Deepanjali Gulati

Date : 22.06.2017

Company Secretary