

April 25, 2019

Bombay Stock Exchange Limited
New Trading Ring,
Rotunda Building, P J Towers, Dalal
Street, Fort Mumbai-400001
Security Code: 535754

National Stock Exchange of India Limited
"Exchange Plaza", Plot No. C-1, Block G
Bandra – Kurla Complex, Bandra (East);
Mumbai – 400 051
Symbol: ORIENTCEM

Sub: Change of RTA

Dear Sir(s),

Please refer to our letter dated February 8, 2019 in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, intimating the approval by the Board of Directors for appointment of Karvy Fintech Private Limited as the new Registrar and Share Transfer Agent of the Company in place of MCS Share Transfer Agent Private Limited, the existing RTA.

In this regard, we further wish to inform you that with effect from April 25, 2019, Karvy Fintech Private Limited, having its office at 6F – 025, 6th Floor, Karvy Selenium (Tower B), Gachibowli, Financial District, Nanakramguda, Hyderabad – 500 032, will start acting as the Registrar and Share Transfer Agent of the Company.

You are requested to take the above information/documents on record.

Thanking you,

Yours sincerely,
For **Orient Cement Limited**



Nidhi Bisaria
(Company Secretary)
Membership No. F5634



ORIENT
CEMENT

Orient Cement Limited

CIN : L26940OR2011PLC013933

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

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

NOTICE

Change in the Registrar and Share Transfer Agent

Shareholders of the Company, Beneficial Owners, Depository Participants and all concerned are hereby informed that the Company has appointed M/s Karvy Fintech Private Limited (Karvy) as the new Registrar and Share Transfer Agent in place of MCS Share Transfer Agent Limited with effect from April 25, 2019.

All documents/correspondences relating to transfer of shares, change of address (physical shares), issue of duplicate share certificates, claim of unpaid dividend, dematerialisation of shares, etc. pertaining to securities of the Company shall be sent to Karvy at the below mentioned address:

KARVY FINTECH PRIVATE LIMITED

Unit: Orient Cement Limited

6F-025, 6th Floor, Karvy Selenium (Tower-B), Gachibowli,
Financial District, Nanakramguda -Hyderabad, 500032, India.

Toll Free No. 1800-3454-001

Email: einward.ris@karvy.com

For Orient Cement Limited

Sd/-

Place : New Delhi

Nidhi Bisaria

Date : 02.05.2019

Company Secretary

8cm x 8cm