

August 4, 2015

**The Secretary**  
**BSE Limited**  
 Corporate Relationship Department, 1<sup>st</sup> Floor  
 New Trading Ring, Rotunda Building, P.J.Tower  
 Dalal Street, Fort,  
 Mumbai – 400001  
[corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)

(022)22723121/22723557  
 22721557/22721278

**The Manager**  
**Listing Department**  
 National Stock Exchange of India Ltd.  
 Exchange Plaza, C-1, Block G, 5<sup>th</sup> Floor,  
 Bandra-Kurla Complex  
 Bandra (E), Mumbai – 400051  
[cmist@nse.co.in](mailto:cmist@nse.co.in)

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(022)26598237/38

**Sub: Granting of options under Orient Cement Employees Stock Option Scheme 2015**

Dear Sir,

Pursuant to clause 25 of the Listing Agreements with stock exchanges we wish to inform you that Nomination & Remuneration cum Compensation Committee of Board of Directors of the Company in their meeting held on August 4, 2015 has granted Options under Orient Cement Employees Stock Option Scheme 2015. The brief terms & conditions of grant are:-

|                                                      |                                                                                                                                                               |
|------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------|
| No. of Options granted                               | 1304700                                                                                                                                                       |
| No. of equity shares covered by such Options         | One option is equal to one equity share of Rupee 1 each                                                                                                       |
| Exercise price                                       | Rupees 135/-                                                                                                                                                  |
| Maximum period with in which Option can be exercised | Option can be exercised within 4 years from the date of vesting. However this period can be extended by Nomination & Remuneration cum Compensation Committee. |

This is for your information and record.

Thanking you,

Yours sincerely,  
 For Orient Cement Limited



**Deepanjali Gulati**  
 (Company Secretary)