

November 23, 2017

The Secretary
BSE Limited
Corporate Relationship Department, 1st Floor
New Trading Ring, Rotunda Building, P.J. Tower
Dalal Street, Fort,
Mumbai – 400001
corp.relations@bseindia.com

(022)22723121/22723557
2721557/22721278

The Manager
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G, 5th Floor,
Bandra-Kurla Complex
Bandra (E), Mumbai – 400051
cmllist@nse.co.in

(022)66418125 / 26
(022)26598237/38

Sub: Appointment of Company Secretary & Compliance Officer

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in continuation to our letter dated October 31, 2017, this is to inform you that Ms. Nidhi Bisaria (Membership No. FCS-5634) has been appointed as the Company Secretary of the Company with effect from November 23, 2017. The brief profile of Ms. Bisaria is as under:

Ms. Nidhi Bisaria is commerce and law graduate. She holds fellow membership of the Institute of Company Secretaries of India. She has over 14 years of experience in handling corporate secretarial and compliance functions. Prior to this assignment she has worked with various Dalmia Group companies.

Further, pursuant to Regulation 6 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Ms. Nidhi Bisaria shall also act as the Compliance officer of the Company with effect from the date of her appointment.

You are requested to take the same on record.

Thanking you,

Yours sincerely,
For Orient Cement Limited



Sushil Gupta
(Chief Financial Officer)