

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: Contact details of Company Secretary

Dear Sir,

Pursuant to the appointment of Ms. Nidhi Bisaria (Membership No. FCS-5634) as the Company Secretary of the Company, with effect from November 23, 2017, you are requested to note the contact details as under:

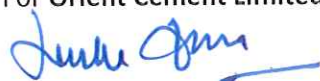
Ms. Nidhi Bisaria
(Company Secretary)
Orient Cement Limited
Birla Tower,
25, Barakhamba Road,
New Delhi-110001

Ph: +91 11 42092100
E mail id: nidhi.bisaria@orientcement.com

You are requested to take the same on record and update on the website of Stock Exchanges under Corporate/Company Information.

Thanking you,

Yours sincerely,
For Orient Cement Limited



Sushil Gupta
(Chief Financial Officer)