

January 17, 2018

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 in Contact details as required under regulation 30(5) of Securities and
Exchange Board of India (Listing Obligations and Disclosure Requirements)
Regulations, 2015**

Dear Sir,

This is to inform you that in view of the resignation of Ms. Deepanjali Gulati as the Company Secretary of the Company w.e.f. October 31, 2017 and appointment of Ms. Nidhi Bisaria as the Company Secretary w.e.f. November 23, 2017, below mentioned Key Managerial Personnel are authorized for determining the materiality of event or information under regulation 30(5) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015:-

Mr. D.D. Khetrapal
(Managing Director & CEO)
Orient Cement Limited
Birla Tower,
25, Barakhamba Road,
New Delhi-110001

Ph: +91 11 42092100
E mail id: deepak.khetrapal@orientcement.com

Mr. Sushil Gupta
(Chief Financial Officer)
Orient Cement Limited
Birla Tower,
25, Barakhamba Road,
New Delhi-110001

Ph: +91 11 42092100
E mail id: sushil.gupta@orientcement.com



NB

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

This is for your information and record.

Thanking you,

Yours sincerely,
For **Orient Cement Limited**



Nidhi Bisaria
(Company Secretary)

