

October 31, 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: Resignation of Company Secretary

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Ms. Deepanjali Gulati has resigned from the post of Company Secretary with effect from close of business hours of October 31, 2017. Consequent to her resignation as Company Secretary, Ms. Deepanjali Gulati also ceases to be the Compliance Officer of the Company. Her successor is already short-listed by the Management and the same will be intimated to the Stock Exchange.

You are requested to take the same on record.

Thanking you,
Yours sincerely,

For Orient Cement Limited



D.D. Khetrapal
(Managing Director)