

October 12, 2015

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
22721557/22721278

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
cmli@nse.co.in

(022)66418125 / 26

(022)26598237/38

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

Dear Sir,

This is with reference to intimation dated August 4, 2015 with regard to granting of Options under Orient Cement Employees Stock Option Scheme 2015.

In this regard we wish to inform that there was typographic error with regard to no. of Options granted.

No. of Options granted were 16,48,900 instead of 13,04,700.

Please take the same on record.

Thanking you,

Yours sincerely,
For Orient Cement Limited



Deepanjali Gulati
(Company Secretary)