

OBL:HO:SEC:00:

BSE Limited
Corporate Relation Department
1st Floor, New Trading Ring
Rotunga BuildingPhiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001

Stock Code - 530365

National Stock Exchange of India Ltd.

New Delhi: 04.04.2023

Exchange Plaza,

Plot No. C/1, G Block,

Bandra-Kurla Complex,

Bandra (E)

Mumbai-400 051

Stock Code: ORIENTBELL

Sub: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the year ended 31st March, 2023.

Dear Sir/Madam,

This has reference to the captioned subject. Please find enclosed herewith Compliance Certificate dated 03.04.2023 under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the year ended 31st March, 2023 duly signed by the Registrar and Share Transfer Agent i.e. MCS Share Transfer Agent Limited and by the Company.

Kindly acknowledge the receipt of the same.

Yours faithfully, for Orient Bell Limited

YOGESH Digitally signed by YOGESH MENDIRATTA Date: 2023.04.04 10:23:55 +05'30'

Yogesh Mendiratta Company Secretary & Head-Legal

Encl: as above

## **COMPLIANCE CERTIFICATE**

[Pursuant to regulation 7 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015]

We, the undersigned, hereby certify that all activities in relation to both physical and electronic share transfer facilities are maintained by Registrar and Share Transfer Agent i.e. MCS Share Transfer Agent Limited having their office at F- 65,0khla Industrial Area, Phase-I, New Delhi – 110020. We confirm that MCS Share Transfer Agent Limited is registered with Securities and Exchange Board of India to act as Registrar and Share Transfer Agent.

Further, we wish to state that the Company i.e. Orient Bell Limited is adopting "April to March" as its Financial year and accordingly we are submitting the compliance certificate for the Financial year ended March 31, 2023 i.e. for the period from April 1, 2022 to March 31, 2023 pursuant to Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For Orient Bell Limited

For MCS Share Transfer Agent Limited

Narender Singh Negi Authorized Signatory

**Company Secretary** 

Date: 03.04.2023 Place: New Delhi