

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

New Delhi: 20.10.2022

National Stock Exchange of India Ltd. Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E) Mumbai-400 051

Stock Code: ORIENTBELL

Sub:

<u>Intimation pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding issue of Letter of Confirmations pursuant of duplicate shares.</u>

Dear Sir/Madam,

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that the delegated authority (Committee) of the Board of Directors has approved the issue of 874 duplicate shares as per below details:

S.	Name	Folio No.		Dist. No.		New	No. of
No			Old Share Cert. No.	From	То	Share Cert. No.	shares
1	Kaushal Saran	K0000270	5617	780751	780800	53547	50
			5618	780801	780850	53548	50
			5619	780851	780900	53549	50
			5620	780901	780950	53550	50
2	Rameshchandra	R0000183	29421	4394121	4394170	53551	50
	Vadilal Patel		39759	9499564	9499625	53552	62
3	Shobhanaben	S0000251	31369	4478881	4478930	53553	50
	Rameshchandra Patel		39692	7520989	7521050	53554	62
4	Sunil Shantilal	S0001057	177	446851	446900	53555	50
	Patel		178	446901	446950	53556	50
			33498	4571331	4571380	53557	50
			33499	4571381	4571430	53558	50
			39533	10238819	10239068	53559	250
			Total Shares				874

The aforesaid duplicate shares have been issued against the share certificates reported lost by the shareholders.



Pls. further note that against the said 874 duplicate shares, the Company/RTA has issued Letter of Confirmations.

This is for your information and record.

Yours faithfully, for Orient Bell Limited

Yogesh Mendiratta Company Secretary & Head - Legal

OBL:HO:SEC:00: New Delhi: 14.10.2022