

OBL:HO:SEC:00: New Delhi : 20.10.2023

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

Exchange Plaza,
Plot No. C/1, G Block,
Bandra-Kurla Complex,

National Stock Exchange of India Ltd.

Bandra (E) Mumbai-400 051

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Stock Code - 530365 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(s) 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 Company's RTA has issued the Letter of Confirmation for 1975 shares against the requests received for the issuance of duplicate share certificates. The detail for the same is mentioned below:

S. No.	Name	Folio No.	Old Share Cert. No.	Dist. No.		New	No. of
				From	То	Share Cert. No.	shares
1	Leelamma Joseph	L0000120	25634	4231011	4231060	53657	50
			25635	4231061	4231110	53658	50
			39730	9496637	9496761	53659	125
2	Rajesh Vrarjlal Parikh	R0000101	52	440601	440650	53660	50
			53	440651	440700	53661	50
			29344	4391271	4391320	53662	50
			29345	4391321	4391370	53663	50
			39332	10139294	10139543	53664	250
3	Vedant Thirani Jt. With Archana Thirani	V0000336	39622	10520089	10521388	53656	1300
				Total Shares			

This is for your information and record.

Yours faithfully, For Orient Bell Ltd.

Yogesh Mendiratta Company Secretary & Head-Legal