

OBL:HO:SEC:00:

BSE Limited Corporate Relation Department 1st Floor, New Trading Ring Rotunga Building, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 **Stock Code - 530365** New Delhi : 08.07.2025

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>Certificate under Regulation 74(5) of SEBI (Depositories and Participants)</u> <u>Regulations, 2018 for the quarter ended 30.06.2025.</u>

Dear Sir/Madam,

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith a certificate for the quarter ended June 30, 2025 issued by M/s MCS Share Transfer Agent Limited, Registrar and Share Transfer Agents confirming/certifying the compliances in respect of dematerialization of shares.

This is for your kind information and record please.

Yours faithfully, For Orient Bell Ltd.

Yogesh Mendiratta Company Secretary & Head-Legal

MCS Share Transfer Agent Limited

179-180, DSIDC Shed, 3rd Floor Okhla Industrial Area, Phase –I ,New Delhi –110020 Phone No: 011-41406149-51, <u>Fmail: admin@mcsregistrars.com</u> Website:<u>www.mcsregistrars.com</u>, CINNO.U67120WB2011PLC165872

Ref. MCSSTA/OCE/06/2025

July 4,2025

Orient Bell Limited IRIS House, 16 Business Centre Nangal Raya New Delhi 110046

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 30th June 2025

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the Quarter ended 30th June 2025, we hereby certify/ confirm that within 15 days of receipt of the securities received for dematerialization that:

- (a) the securities comprised in the said Certificate(s) of Security have been listed on the Stock Exchanges where the earlier issued securities are listed ;and
- (b) the said Certificate(s) after due verification have been mutilated and cancelled and the name of the depository has been substituted in our records as the registered owner.

This is for your information and record.

Thanking you,

Yours faithfully, For MCS Share Transfer Agent Limited

Authorised Signatory