

OBL:HO:SEC:00: New Delhi: 07.03.2024

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

National Stock Exchange of India Ltd. Exchange Plaza,

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

Bandra (E)

Mumbai-400 051

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 issuance of Letters of Confirmations against the request for Duplicate Shares Certificates</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 Letters of Confirmation for 755 shares against the requests received for the issuance of duplicate share certificates. The detail for the same is mentioned below:

S. No.	Name of the beneficiary shareholder	Folio No.	Old Share Cert. No.	New Share Cert. No.	No. of shares
1	SHIVANI GUPTA	S0000191	1471	53813	630
			15822-26	53814-	
				53818	
			31323-28	53814-	
				53824	
			39421	53825	
2	HARSHAD KANTILAL	H0000144	39000	53826	125
	VAKHARIA				
TOTAL SHARES					755

This is for your information and record.

Yours faithfully, For Orient Bell Ltd.

Yogesh Mendiratta Company Secretary & Head-Legal