

OBL:HO:SEC:00:

New Delhi : 26.05.2020

BSE Limited Corporate Relation Department 1st Floor, New Trading Ring Rotunga BuildingPhiroze 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: ORIENTBELL

Sub: Reconciliation of Share Capital Audit Report for the quarter ended 31.03.2020.

Dear Sir/Madam,

Stock Code - 530365

This has reference to the captioned subject. In this regard, please find enclosed herewith Reconciliation of Share Capital Audit Report (in prescribed form) for the quarter ended 31.03.2020 for the purpose of reconciliation of the total admitted capital with both the Depositories and the total issued and listed capital, issued by M/s Kapahi & Associates, Company Secretaries.

This is for your kind information and record.

Yours faithfully, For Orient Bell Ltd.

LIN

Yogesh Mendiratta Company Secretary & Head-Legal

Encl: As Above.

Orient Bell Limited

CORPORATE OFFICE: Iris House, 16 Business Centre, Nangal Raya, New Delhi – 110 046, India. Tel.: +91 11 4711 9100 REGD. OFFICE : 8 Industrial Area, Sikandrabad – 203 205 (U.P.) India. Tel.: +91 5735 222 203 / 222 / 424, +91 81910 04575 / 76, Fax: +91 5735 222 642 E-mail:customercare@orientbell.com, Website: www.orientbell.com CIN: L14101UP1977PLC021546

KAPAHI AND ASSOCIATES

(COMPANY SECRETARIES)

FLAT NO. 7C, EVERSHINE APARTMENTS, VIKAS PURI, NEW DELHI - 110018 E-Mail: kapahiassociates@yahoo.com

Pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 1996 and based on our examination and to the best of our information and explanation furnished to us by the Company, its officers and Agents and based on such verification as considered necessary, we hereby certify the Details as contained in the following format of Reconciliation of Share Capital Audit Report pertaining to M/s. ORIENT BELL LIMITED (FORMERLY KNOWN AS ORIENT CERAMICS AND INDUSTRIES LTD.) for the Quarter ended 31st March, 2020:

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. For Ouarter Ended

2. **ISIN:**

3. Face Value :

4. Name of the Company

5. **Registered Office Address**

6. **Correspondence Address**

7. **Telephone No. and Fax Nos.**

8. E-mail Address

- 9. Name of the Stock Exchanges where the company's securities are listed :
- 10. **Issued Capital**
- Listed Capital (Exchange-wise) 11. (as per company records)
- Held in dematerialised form CDSL 12.
- 13. Held in dematerialised form NSDL
- 14. Physical
- 15. Total No. of Shares (12+13+14)
- 16. Reasons for difference if any, between (10&11), (10&15), (11&15)

31st March,2020 INE 607D01018

Rs. 10/- per share .

ORIENT BELL LIMITED

8, Inudstrial Area, Sikandrabad, Uttar Pradesh.-203205

IRIS HOUSE, 16-Business Centre, Nangal Raya, New Delhi-110 046

011-28520168 Fax : Nil

investor@orientbell.com

i) Bombay Stock Exchange Limited

ii) National Stock Exchange of India Ltd.

Number of Shares 14284076

% of Total issued Cap. 100

i) Bombay Stock Exchange Limited 14284076 Shares ii) National Stock Exchange of India Ltd 14284076 Shares

Number of Shares	% of Total issued Cap.
1582649	11.07
12448644	87.14
252783	1.79
Number of Shores	% of Total issued Car

Number of Shares 14284076

% of Total issued Cap. 100

Nil

Certifying the details of changes in share capital during the quarter under consideration as per Table below :-17.

Particulars ***	No. of shares	Applied / Not Applied for listing	 Listed on Stock Exchanges (Specify names) 	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. appr. Pending for
			-			SE(Specify Names)
ESOP	4000	Applied	BSE & NSE	Yes	Yes	Listed

*** Rights, Bonus, Preferential issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify)

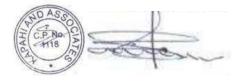
18.	Register of Members is update (Yes/No)	
	If not, updated upto which date YES	
19.	Reference of previous quarter with regards to excess dematerialized shares if any.	Nil
20.	Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?	N.A.

21. Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

Total No. of demat requests	No. of requests	No. of shares	Reasons fo	r delay
Confirmed after 21 Days	NIL	NIL	NIL	
Pending for more than 21 days	NIL	NIL	NIL	
22. Name, Telephone & Fax No. Co.	of the Comp	liance Officer of the	Sh.Yogesh Mendiratta 011-28520168 Fax-N	
23. Name, Address, Tel, & Fax I	No., Regn. No	KAPAHI & ASSOCIATES COMPANY SECRETARIES FLAT NO. 7C, EVERSHINE APPTS. VIKAS PURI, NEW DELHI-110018. PHONE NO. 47073144 MEMBERSHIP NO.: FCS 1407 C.P. NO. 1118		
24. Appointment of common ag	ency for share	e registry work	If yes (Name & Address,	M/s. MCS Share Transfer Agent Limited, F-65,1 st Floor, Okhla Industrial Area, Phase-I, New Delhi- 110020.

25 Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE): NIL.

For KAPAHI AND ASSOCIATES COMPANY SECRETARIES



(S.K. KAPAHI) PROPRIETOR

UDIN: F001407B000271127

Ph. : 41406149, Fax: 41709881

DATED: 22.05.2020 PLACE: NEW DELHI