

OBL:HO:SEC:00:

New Delhi : 20.07.2020

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 - 530365

Stock Code: ORIENTBELL

Sub: Reconciliation of Share Capital Audit Report for the quarter ended 30.06.2020.

Dear Sir/Madam,

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 30.06.2020 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 30th June,2020:

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. For Quarter 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
- 11. Listed Capital (Exchange-wise) (as per company records)
- 12. Held in dematerialised form CDSL
- 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)

30th June, 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 14296576 % of Total issued Cap. 100

i) Bombay Stock Exchange Limited 14296576 Shares
ii) National Stock Exchange of India Ltd 14296576 Shares

| Number of Shares | |
|------------------|--|
| 1884172 | |
| 12159621 | |
| 252783 | |
| Number of Shares | |

85.05 1.77

% of Total issued Cap.

13.18

Number of Shares 14296576 % of Total issued Cap. 100

Nil

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

| 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 |
|--------------------|------------------|---|---|---------------------------------|---------------------------------|----------------------------------|
| t ¹⁶ | | рт. / — | | <i>h</i> . | | SE(Specify Names) |
| ESOP | 12500 | Applied | BSE & NSE | Yes | Yes | Listed |

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

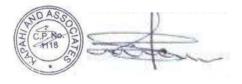
| 18. | Register of Members is update (Yes/No) | |
|-----|---|------|
| | If not, updated upto which date YES | |
| 19. | 9. Reference of previous quarter with regards to excess dematerialized shares if any. | |
| 20. | Has the company resolved the matter mentioned in point no. 19 above in the current 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 Pending for more than 21 days | NIL NIL | NIL 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 No., Regn. No. of the Auditor | | | 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. Ph. : 41406149, Fax: 41709881 |

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: F001407B000458127

DATED: 15.07.2020 PLACE: NEW DELHI