



OBL:HO:SEC:00:

New Delhi: 24.10.2025

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

Stock Code - 530365

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 30.09.2025

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 30.09.2025 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.

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 9100/200

REGD. OFFICE: 8, Industrial Area, Sikandrabad - 203 205 (U.P.) India. Tel.: +91 81910 04575/76

E-mail: customer@orientbell.com, Website: www.orientbell.com

CIN: L14101UP1977PLC021546

KAPAH 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, 2018 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** for the Quarter ended **30th September, 2025**:

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. **For Quarter Ended** **30th September, 2025**
2. **ISIN :** INE607D01018
3. **Face Value :** Rs. 10/- per share
4. **Name of the Company** ORIENT BELL LIMITED
5. **Registered Office Address** 8, Industrial Area, Sikandrabad, Uttar Pradesh.-203205
6. **Correspondence Address** IRIS HOUSE, 16-Business Centre , Nangal Raya, New Delhi-110 046
7. **Telephone No. and Fax Nos.** 011-47119100 Fax : Nil
8. **E-mail Address** investor@orientbell.com
9. **Name of the Stock Exchanges where the company's securities are listed :**
 - i) Bombay Stock Exchange Limited
 - ii) National Stock Exchange of India Ltd.
10. **Issued Capital**

	Number of Shares	% of Total issued Cap.
	14687476 Shares	100
11. **Listed Capital (Exchange-wise) (as per company records)**

	Number of Shares	% of Total Listed Cap.
i) Bombay Stock Exchange Limited	14667476 Shares	
ii) National Stock Exchange of India Ltd	14667476 Shares	
12. **Held in dematerialised form CDSL**

	Number of Shares	% of Total Listed Cap.
	1584929	10.79
13. **Held in dematerialised form NSDL**

	Number of Shares	% of Total Listed Cap.
	12940654	88.11
14. **Physical**

	Number of Shares	% of Total Listed Cap.
	161893	1.10
15. **Total No. of Shares (12+13+14)**

	Number of Shares	% of Total issued Cap.
	14687476	100%
16. **Reasons for difference if any, between (10&11), (10&15), (11&15)** 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 SE(Specify Names)
ESOP	20000 Equity Shares	APPLIED	BSE&NSE	YES	YES	NO

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

Contd..2/*

18. Register of Members is update (Yes/No) YES
If not, updated upto which date
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 for delay
Confirmed after 21 Days	NIL	NIL	NIL
Pending for more than 21 days	NIL	NIL	NIL

22. Name, Telephone & Fax No. of the Compliance Officer of the Co. Sh.Yogesh Mendiratta.
011-47119100, Fax-NIL
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 agency for share registry work
If yes (Name & Address, M/s. MCS Share Transfer Agent Limited,
179-180,DSIDC SHED,3rd Floor,
Okhla Industrial Area, Phase-I, New Delhi-110020.
Ph 41406149-51,
- 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



DATED: 14.10.2025
PLACE: NEW DELHI

(Surrinder Kishore Kapahi)
PROPRIETOR
UDIN: F001407G001554563