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New Delhi: 09.07.2026

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 30.06.2026

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 30.06.2026 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 Vimal Chadha & 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: customercare@orientbell.com, Website: www.orientbell.com

CIN: L14101UP1977PLC021546



VIMAL CHADHA & ASSOCIATES

Company Secretaries

Email: cs.vimalchadha@gmail.com, M – 9971103053

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1	Report for the quarter	30 th June, 2026					
2	ISIN	INE607D01018					
3	Face Value	Rs. 10/-					
4	Name of the Company	ORIENT BELL LIMITED					
5	Registered Office of the Company	8, INDUSTRIAL AREA, SIKANDRABAD -203 205. DISTT.- BULANDSHAHR (U.P.), NA, Uttar Pradesh, India					
6	Correspondence Address	Iris House, 16 Business Centre, Nangal Raya, New Delhi 110046,					
7	Telephone No & Fax No	011-4711 9100 Fax- Nil					
8	Email address	investor@orientbell.com					
9	Name of the Stock Exchange where the Company's Securities are listed	BSE (Bombay Stock Exchange Limited) NSE (National Stock Exchange of India Limited)					
		Number of shares			% of total issued capital		
10	Issued Capital						
	Equity Share Capital	1,47,10,476			100		
11	Listed Capital (Exchange wise) all As per Company records	1,47,10,476			100		
12	Held in Dematerialised form in CDSL	17,67,237			12.013		
13	Held in Dematerialised form in NSDL	1,27,87,499			86.928		
14	Physical	1,55,740			1.059		
15	Total number of Shares (12+13+14)	1,47,10,476			100.00		
16	Reasons for difference if any, between (10 & 11), (10 & 15) & (11 & 15).	N.A.					
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 principle approval pending for SE (Specify names)
-	Nil	Nil	Nil	Nil	Nil	Nil	Nil

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Vimal
Chadha

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VIMAL CHADHA & ASSOCIATES

Company Secretaries

Email: cs.vimalchadha@gmail.com, M – 9971103053

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18	Register of Members is updated (Yes/No)	Yes		
	If not, updated, up to which date	N.A.		
19	Reference of previous quarter with regard to excess dematerialised shares, if any	No such Instance		
20	Has the Company resolved the matter Mentioned in Point No. 19, in the current quarter? If not reasons why?	N.A.		
21	Mention the total number of requests, if any, confirmed after 21 days and the total number of requests pending beyond 21 days with the reasons for delay.			
	Total number of de-mat requests	No. of requests	No. of shares	Reasons for delay
	Confirmed after 21 days	Nil	Nil	NA
	Confirmed for more than 21 days	Nil	Nil	NA
22	Name, Telephone & Fax No. of Correspondence Officer of the Company	Mr. Yogesh Mendiratta, Membership No. 13615 Tele. No. 011-4711 9100 Fax- Nil		
23	Name, Address, Telephone number & Fax No., Regn. No. of Auditors	Vimal Chadha M. No. F5758, COP 18669 Vimal Chadha & Associates H No. 453, 1 st Floor, Bhai Parmanand Colony, Near Govt. MCD School, P.O. Dr. Mukherjee Nagar, Delhi - 110 009		
24	Appointment of common agency for share registry work (if yes, name and address)	M/s MCS Share Transfer Agent Limited 179-180,3rd Floor, DSIDC Shed Okhla Industrial Area, Phase -I , New Delhi – 110020. SEBI Registration No. INR000004108 Email Id : admin@mcsregistrars.com Website : www.mcsregistrars.com		
25	Any other detail that the auditor may like to provide (e.g. BIFR Company, delisting from Stock Exchange, Company changed its name etc.	Nil		

**For Vimal Chadha & Associates
(Company Secretaries)**

**Vimal
Chadha** Digitally signed
by Vimal Chadha
Date: 2026.07.09
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**(Vimal Chadha)
Proprietor**

**Date: 09.07.2026
Place: New Delhi**

**M. No. F5758 COP No. 18669
UDIN : F005758G001542348
Peer Review No. 1889/2022
UDIN No. F005758H000741845**