



OBL:HO:SEC:00:

New Delhi : 18.01.2022

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 31.12.2021.

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 31.12.2021 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

Digitally signed by
YOGESH MENDIRATTA
Date: 2022.01.18
14:06:57 +05'30'

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

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 (FORMERLY KNOWN AS ORIENT CERAMICS AND INDUSTRIES LTD.)** for the Quarter ended **31st December, 2021**:

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

| | | | |
|-----|---|--|---------------------------------|
| 1. | For Quarter Ended | 31st December, 2021 | |
| 2. | ISIN : | INE 607D01018 | |
| 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 14406076 Shares | % of Total issued Cap. 100 |
| 11. | Listed Capital (Exchange-wise) (as per company records) | i) Bombay Stock Exchange Limited 14406076 Shares ii) National Stock Exchange of India Ltd 14406076 Shares | |
| 12. | Held in dematerialised form CDSL | Number of Shares 1596298 | % of Total issued Cap. 11.08 |
| 13. | Held in dematerialised form NSDL | 12585124 | 87.36 |
| 14. | Physical | 224654 | 1.56 |
| 15. | Total No. of Shares (12+13+14) | Number of Shares 14406076 | % of Total issued Cap. 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) |
|--------------------|------------------|---|---|---------------------------------|---------------------------------|--|
|--------------------|------------------|---|---|---------------------------------|---------------------------------|--|

NIL

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

Contd..2/*

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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 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
**KAPAH I & 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,
F-65, 1st 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 KAPAH I AND ASSOCIATES
COMPANY SECRETARIES



(S K KAPAH I)
PROPRIETOR

DATED:13.01.2022
PLACE: NEW DELHI

UDIN: F001407C002164865