

OBL:HO:SEC:00:

New Delhi : 14.04.2016

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 : Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015.

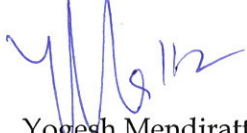
Dear Sir,

In compliance of Regulation 40(9) of SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015. Enclosed please find the certificate dated 13.04.2016 for the half year ended 31.03.2016 issued by M/s Kapahi and Associates, Company Secretaries in this regard.

We hope you will find the same in order.

Kindly acknowledge the receipt.

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, Fax: +91 11 2852 1273

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

PHONE :
KAPAHI AND ASSOCIATES

(COMPANY SECRETARIES)

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

REF: KA/ILDL /40 (9)/MAR/2016

DATED:13.4.2016

We have examined all the relevant records of **M/s Orient Bell Limited**, (Hereinafter referred as "Company") maintained by **M/s. MCS Share Transfer Agent Limited**, Registrar and Share Transfer Agents of the Company (hereinafter referred as "RTA") for the purpose of issuing certificate under sub -regulation 9 of Regulation 40 of the **Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015** with the Stock Exchanges. Based on our examination, as well as information and explanation furnished to us by the Company, we hereby certify that, during the half year ended on **31.3.2016**:

- A) Share Certificates relating to the transfer of Shares received during the period from 1.10.2015 to 31.3.2016, as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer, excepting those rejected on technical grounds.
- B) The Company has not received any case for consolidation, sub-division, renewal and exchange, during the period.
- C) The Company has not received any case for endorsement for payment of calls/allotment money, during the period.
- D) The Company has no Debentures, during the period.

FOR KAPAHI AND ASSOCIATES
COMPANY SECRETARIES



(S.K. KAPAHI)
PROPRIETOR
FCS NO.1407
C.P.NO.1118



Place: New Delhi