

OBL:HO:SEC:00:

New Delhi : 16.10.2020

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 Disclosure Requirements) Regulations, 2015, for the half year ended 30<sup>th</sup> September, 2020.**

Dear Sir/Madam,

In compliance of Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Enclosed please find the certificate dated 16.10.2020 for the half year ended 30<sup>th</sup> September, 2020 issued by M/s Kapahi and Associates, Company Secretaries in this regard.

This is for your kind information and record.

Yours faithfully,  
For Orient Bell Ltd.



Yogesh Mendiratta  
Company Secretary & Head-Legal

Encl: As Above.

# KAPAH AND ASSOCIATES

(COMPANY SECRETARIES)

FLAT NO. 7C, EVERSHINE APARTMENTS, VIKAS PURI, NEW DELHI - 110018

E-Mail : kapahiassociates@yahoo.com

REF: KA/ILD /40 (9)/September/2020

DATED: 16.10.2020

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 **30.9.2020**:

- A) Share Certificates relating to the transfer of Shares received during the period from **1.4.2020 To 30.9.2020**, 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 KAPAH AND ASSOCIATES COMPANY SECRETARIES



A handwritten signature in blue ink, appearing to be "S.K. KAPAH".

DATED: 16.10.2020  
PLACE : NEW DELHI

(S.K. KAPAH)  
PROPRIETOR

FCS NO.1407  
C.P.NO.1118

UDIN: F001407B000973389