

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 31st March, 2019.

Dear Sir/Madam,

In compliance of Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Enclosed please find the certificate dated 22.04.2019 for the half year ended 31st March, 2019 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 Limited



Yogesh Mendiratta
Company Secretary & Head -Legal



Encl: As Above.

Orient Bell Limited

KAPAHI AND ASSOCIATES

(COMPANY SECRETARIES)

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

E-Mail : kapahiassociates@yahoo.com

REF: KA/ILD /40 (9)/MARCH/2019

DATED: 22.4.2019

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 **31.3.2019**:

- A) Share Certificates relating to the transfer of Shares received during the period from **1.10.2018 To 31.3.2019**, 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



A handwritten signature in blue ink, appearing to read "S.K. Kapahi".

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

Place: New Delhi