



OBL:HO:SEC:00:

New Delhi : 20.01.2023

BSE Limited
Corporate Relation Department
1st Floor, New Trading Ring
Rotunga Building Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001

National Stock Exchange of India Ltd.
Exchange Plaza,
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E)
Mumbai-400 051

Stock Code - 530365

Stock Code: **ORIENTBELL**

Sub: Intimation pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding issue of Letter(s) of Confirmations pursuant of duplicate shares

Dear Sir/Madam,

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, please note that the Stakeholders Relationship & Grievance Committee of the Board of Directors has approved the issue of 337 duplicate shares as per below details:

S. No.	Name	Folio No.	Old Share Cert. No.	Dist. No.		New Share Cert. No.	No. of shares
				From	To		
1	HETALBEN BHAGVAT PRASAD SHAH JT. WITH BHAGVAT PRASAD HARILAL SHAH	H0000104	23806	4154651	4154700	53649	50
			39666	7473167	7473228	53650	62
2	SAURABHKUMAR B SHAH JT. WITH SUMANBEN B. SHAH	S0000119	31277	4475481	4475530	53651	50
			31278	4475531	4475580	53652	50
			39764	9500000	9500124	53653	125
Total Shares							337

The aforesaid duplicate shares have been issued against the share certificates reported lost by the shareholders.

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



Please further note that against the said 337 duplicate shares, the Company's RTA has issued Letter(s) of Confirmations.

This is for your information and record.

Yours faithfully,
For Orient Bell Ltd.

Yogesh Mendiratta
Company Secretary & Head-Legal

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