



OBL:HO:SEC:00:

New Delhi: 16.04.2024

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(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the year ended 31st March, 2024.

Dear Sir/Madam,

In compliance of Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed please find the certificate dated 15.04.2024 for the year ended 31st March, 2024 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.

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: customer@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

REF: KA/Orient /40 (9)/March/2024

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 year ended on **31.3.2024**:

1. The Company has not received any case relating to the transfer of Shares.
2. The Company has not received any case for consolidation, renewal and exchange, during the period. However, Equity Shares received for Sub Division, were delivered within thirty Days of the date of Lodgment.
3. The Company has not received any case for endorsement for payment of calls/allotment money, during the period.
4. The Company has no Debentures, during the period.

**FOR KAPAH AND ASSOCIATES
COMPANY SECRETARIES**

SURRINDER
KISHORE
KAPAH

Digitally signed by
SURRINDER KISHORE
KAPAH
Date: 2024.04.15 15:54:36
+05'30'

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

UDIN: F001407F000122605