



OBL:HO:SEC:00:

New Delhi : 19.07.2023

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: Reconciliation of Share Capital Audit Report for the quarter ended 30.06.2023**

Dear Sir/Madam,

This has reference to the captioned subject. In this regard, please find enclosed herewith Reconciliation of Share Capital Audit Report (in prescribed form) for the quarter ended 30.06.2023 for the purpose of reconciliation of the total admitted capital with both the Depositories and the total issued and listed capital, issued by M/s Kapahi & Associates, Company Secretaries.

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: [customercare@orientbell.com](mailto:customercare@orientbell.com), Website: [www.orientbell.com](http://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

Pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 and based on our examination and to the best of our information and explanation furnished to us by the Company, its officers and Agents and based on such verification as considered necessary, we hereby certify the Details as contained in the following format of Reconciliation of Share Capital Audit Report pertaining to M/s. **ORIENT BELL LIMITED** for the Quarter ended **30<sup>th</sup> June, 2023**:

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

|     |   |   |                                 |
|-----|---|---|---------------------------------|
| 1.  | <b>For Quarter Ended</b>  | <b>30<sup>th</sup> June,2023</b>  |                                 |
| 2.  | <b>ISIN :</b>   | INE 607D01018   |                                 |
| 3.  | <b>Face Value :</b>   | Rs. 10/- per share  |                                 |
| 4.  | <b>Name of the Company</b>  | ORIENT BELL LIMITED   |                                 |
| 5.  | <b>Registered Office Address</b>  | 8, Inudustrial Area, Sikandrabad, Uttar Pradesh.-203205   |                                 |
| 6.  | <b>Correspondence Address</b>   | IRIS HOUSE, 16-Business Centre , Nangal Raya, New Delhi-110 046   |                                 |
| 7.  | <b>Telephone No. and Fax Nos.</b>   | 011-47119100 Fax : Nil  |                                 |
| 8.  | <b>E-mail Address</b>   | <a href="mailto:investor@orientbell.com">investor@orientbell.com</a>  |                                 |
| 9.  | <b>Name of the Stock Exchanges where the company's securities are listed :</b>          | i) Bombay Stock Exchange Limited<br>ii) National Stock Exchange of India Ltd.   |                                 |
| 10. | <b>Issued Capital</b>   | Number of Shares<br>14489576 Shares   | % of Total issued Cap.<br>100   |
| 11. | <b>Listed Capital (Exchange-wise)<br/>(as per company records)</b>                      | i) Bombay Stock Exchange Limited      14487076 Shares<br>ii) National Stock Exchange of India Ltd      14487076 Shares  |                                 |
| 12. | <b>Held in dematerialised form CDSL</b>   | Number of Shares<br>1506123   | % of Total Listed Cap.<br>10.40 |
| 13. | <b>Held in dematerialised form NSDL</b>   | 12782095  | 88.23                           |
| 14. | <b>Physical</b>   | 198858  | 1.37                            |
| 15. | <b>Total No. of Shares (12+13+14)</b>   | Number of Shares<br>14487076  | % of Total issued Cap.<br>99.98 |
| 16. | <b>Reasons for difference if any, between<br/>(10&amp;11), (10&amp;15), (11&amp;15)</b> | The difference between point 10 & 11 and 10 & 15 is as under:<br>2500/- Equity Shares of Rs 10/-each which were issued and allotted under company ESOP scheme, 2021 on 26.06.2023, were not listed on BSE and NSE till 30.06.2023, whereas the Corporate Action for the same was initiated on 27.06.2023 itself. Hence, the difference. |                                 |

17. Certifying the details of changes in share capital during the quarter under consideration as per Table below :-

| Particulars<br>*** | No. of<br>shares         | Applied / Not<br>Applied for<br>listing | Listed on Stock<br>Exchanges<br>(Specify names) | Whether<br>intimated to<br>CDSL | Whether<br>intimated to<br>NSDL | In-prin. appr.<br>Pending for<br>SE(Specify<br>Names) |
|--------------------|--------------------------|---|---|---------------------------------|---------------------------------|---|
| ESOP               | 2500<br>Equity<br>Shares | Applied                                 | Pending for<br>listing on<br>BSE & NSE          | Yes                             | Yes                             | No  |

\*\*\* Rights, Bonus, Preferential issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture Any other ( to specify)

18. Register of Members is update (Yes/No)  
If not, updated upto which date YES
19. Reference of previous quarter with regards to excess dematerialized shares if any. Nil
20. Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why? N.A.
21. Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

| Total No. of demat requests   | No. of<br>requests | No. of<br>shares | Reasons for delay |
|-------------------------------|--------------------|------------------|-------------------|
| Confirmed after 21 Days       | NIL                | NIL              | NIL               |
| Pending for more than 21 days | NIL                | NIL              | NIL               |

22. Name, Telephone & Fax No. of the Compliance Officer of the Co.

Sh. Yogesh Mendiratta.  
011-47119100, Fax-NIL

23. Name, Address, Tel, & Fax No., Regn. No. of the Auditor

**KAPAH I & ASSOCIATES  
COMPANY SECRETARIES  
FLAT NO. 7C, EVERSHINE APPTS.  
VIKAS PURI, NEW DELHI-110018.  
PHONE NO. 47073144  
MEMBERSHIP NO.: FCS 1407  
C.P. NO. 1118**

24. Appointment of common agency for share registry work

If yes (Name &  
Address,

M/s. MCS Share  
Transfer Agent  
Limited,  
F-65, 1<sup>st</sup> Floor, Okhla  
Industrial Area,  
Phase-I, New Delhi-  
110020.  
Ph : 41406149,  
Fax: 41709881

25 Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE): NIL

DATED: 17.07.2023  
PLACE: NEW DELHI

For KAPAH I AND ASSOCIATES  
COMPANY SECRETARIES



(S.K.KAPAH I)  
PROPRIETOR  
UDIN: F001407E000622808