

OBL:HO:SEC:00:

New Delhi : 19.10.2016

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 30.09.2016**

Dear Sir,

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 30.09.2016 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 And Associates, Company Secretaries.

Please find the same in order and acknowledge the receipt.

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, Fax: +91 11 2852 1273

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 : kapahassociates@yahoo.com

Pursuant to Regulation 55A of SEBI (Depositories and Participants) Regulations, 1996 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 (FORMERLY KNOWN AS ORIENT CERAMICS AND INDUSTRIES LTD.)** for the Quarter ended 30<sup>th</sup> September, 2016:

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

- 30<sup>th</sup> September, 2016
1. For Quarter Ended
  2. ISIN : INE 607D01018
  3. Face Value : Rs. 10/- per share .
  4. Name of the Company ORIENT BELL LIMITED
  5. Registered Office Address 8, Industrial Area, Sikandrabad, Uttar Pradesh.-203205
  6. Correspondence Address IRIS HOUSE, 16-Business Centre , Nangal Raya, New Delhi-110 046
  7. Telephone No. and Fax Nos. 011-28520168 Fax : 011-28521273
  8. E-mail Address [investor@orienttiles.com](mailto:investor@orienttiles.com)
  9. Name of the Stock Exchanges where the company's securities are listed :  
i) Bombay Stock Exchange Limited  
ii) National Stock Exchange of India Ltd.

|   | Number of Shares   | % of Total issued Cap. |
|---|--|------------------------|
| 10. Issued Capital  | 14002401   | 100                    |
| 11. Listed Capital (Exchange-wise)<br>(as per company records)          | i) Bombay Stock Exchange Limited<br>14002401 Shares<br>ii) National Stock Exchange of India Ltd<br>14002401 Shares |                        |
|   | Number of Shares   | % of Total issued Cap. |
| 12. Held in dematerialised form CDSL                                    | 3102735  | 22.16                  |
| 13. Held in dematerialised form NSDL                                    | 10502364   | 75.00                  |
| 14. Physical  | 397302   | 2.84                   |
|   | Number of Shares   | % of Total issued Cap. |
| 15. Total No. of Shares (12+13+14)                                      | 14002401   | 100                    |
| 16. Reasons for difference if any, between<br>(10&11), (10&15), (11&15) | Nil  |                        |

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.<br>appr.<br>Pending for<br>SE(Specify<br>Names) |
|--------------------|------------------|---|---|---------------------------------|---------------------------------|--|
|--------------------|------------------|---|---|---------------------------------|---------------------------------|--|

NIL

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

Contd..2/\*



: 2 :

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 requests | No. of 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.  
011-28520168 Fax-011-28521273

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

For KAPAH I AND ASSOCIATES  
COMPANY SECRETARIES

(S.K. KAPAH I)  
PROPRIETOR

DATED: 17.10.2016  
PLACE: NEW DELHI

