

OBL:HO:SEC:00:

New Delhi : 27.07.2019

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
30.06.2019.**

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 30.06.2019 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 Vimal Chadha & 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



VIMAL CHADHA & ASSOCIATES
Company Secretaries

Email : cs.vimalchadha@gmail.com, M - 9971103053

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 (FORMERLY KNOWN AS ORIENT CERAMICS AND INDUSTRIES LTD.)** for the Quarter ended 30th June, 2019:

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. For Quarter Ended	30 th June, 2019		
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		
8. E-mail Address	investor@orientbell.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.		
10. Issued Capital	Number of Shares 1,42,61,076	% of Total issued Cap. 100	
11. Listed Capital (Exchange-wise) (as per company records)	i) Bombay Stock Exchange Limited 142,61,076 Shares ii) National Stock Exchange of India Ltd 142,61,076 Shares		
12. Held in dematerialised form CDSL	Number of Shares 15,64,904	% of Total issued Cap. 10.98	
13. Held in dematerialised form NSDL	124,11,863	87.03	
14. Physical	2,84,309	1.99	
15. Total No. of Shares (12+13+14)	Number of Shares 1,42,61,076	% of Total issued Cap. 100	
16. Reasons for difference if any, between (10&11), (10&15), (11&15)	Nil		

Contd...p.2



Office Address : House No 1362, Dr. Mukherjee Nagar, Delhi - 110009
Email : cs.vimalchadha@gmail.com, cs.vimalchadha@outlook.com



VIMAL CHADHA & ASSOCIATES
Company Secretaries

Email : cs.vimalchadha@gmail.com, M - 9971103053

: 2 :

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

Particulars ***	No. of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. appr. Pending for SE(Specify Names)
ESOP	12,500	Applied	NSE & BSE	Yes	Yes	Got Listed.

*** 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 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-NIL

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

VIMAL CHADHA & ASSOCIATES
COMPANY SECRETARIES
HOUSE NO 1362, DR. MUKHERJEE
NAGAR, DELHI - 110 009
PHONE NO. 011-27654222
MEMBERSHIP NO.: FCS 5758
C.P. NO. 18669

24. Appointment of common agency for share registry work

If yes (Name &
Address,

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

Office Address : House No 1362, Dr. Mukherjee Nagar, Delhi - 110009

Email : cs.vimalchadha@gmail.com, cs.vimalchadha@outlook.com





VIMAL CHADHA & ASSOCIATES
Company Secretaries

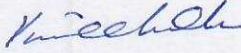
Email : cs.vimalchadha@gmail.com, M - 9971103053

: 3 :

25 Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE): *While preparing the Report, the Auditor has kept in consideration, SEBI Circular " MRD/ DOP 2/ DSA 2/ OW/ 2019/ 2503/1 dated 24.01.2019.*

For VIMAL CHADHA & ASSOCIATES
COMPANY SECRETARIES

DATED: 26.07.2019
PLACE: NEW DELHI


(VIMAL CHADHA)
PROPRIETOR



Office Address : House No 1362, Dr. Mukherjee Nagar, Delhi - 110009
Email : cs.vimalchadha@gmail.com, cs.vimalchadha@outlook.com