

OBL:HO:SEC:00:

New Delhi : 20.10.2015

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**

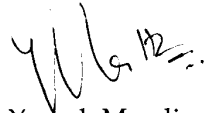
Sub : Reconciliation of Share Capital Audit Report for the quarter ended 30.09.2015

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 30.09.2015 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: Ins House, 15 Park Road,
New Delhi, India
Tel: +91 11 2731 9100 Fax: +91 11 2892 1272

REGD. OFFICE: 3 Bhandari Road, Khandivli, W-400 041, Mumbai
Tel: +91 22 263 1222-424, +91 22 6160 1150 Fax: +91 22 65 22 641
E-mail: customercare@orientbell.com Website: www.orientbell.com
CIN: L34101UP1977N10101016

KAPAH AND ASSOCIATES

(COMPANY SECRETARIES)

FLAT NO. 7C, EVERSHINE APARTMENTS, VIKAS PURI, NEW DELHI - 110018

E-Mail : kapahiassociates@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 **30th September, 2015**:

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

- | | |
|--|---|
| 1. For Quarter Ended | 30th September, 2015 |
| 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 |
| 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
13815551 | % of Total issued Cap.
100 |
| 11. Listed Capital (Exchange-wise)
(as per company records) | i) Bombay Stock Exchange Limited
13815551Shares
ii) National Stock Exchange of India Ltd
13815551Shares | |

- | | | |
|--------------------------------------|-----------------------------|---------------------------------|
| 12. Held in dematerialised form CDSL | Number of Shares
2906828 | % of Total issued Cap.
21.04 |
| 13. Held in dematerialised form NSDL | 10507415 | 76.05 |
| 14. Physical | 401308 | 2.91 |

- | | | |
|------------------------------------|------------------------------|-------------------------------|
| 15. Total No. of Shares (12+13+14) | Number of Shares
13815551 | % of Total issued Cap.
100 |
|------------------------------------|------------------------------|-------------------------------|

- | | |
|--|-----|
| 16. Reasons for difference if any, between (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 ***	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)
--------------------	------------------	---	---	---------------------------------	---------------------------------	--

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 Limited,
F-65, Okhla
Industrial Area,
Phase-I, New Delhi-
110020.
Ph. : 41406149,
41406151-52
Fax: 41709881
- 25 Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE) : NIL

DATED: 19.10.2015
PLACE: NEW DELHI



(S.K. KAPAH I)
PROPRIETOR

For KAPAH I AND ASSOCIATES
COMPANY SECRETARIES