

OBL:HO:SEC:00:

New Delhi: 25.04.2022

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(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the year ended 31<sup>st</sup> March, 2022.**

Dear Sir/Madam,

In compliance of Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed please find the certificate dated 22.04.2022 for the year ended 31<sup>st</sup> March, 2022 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

PHONE : 47073144

# KAPAHI 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/2022

DATED: 22.04.2022

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 **31.3.2022**:

1. Share Certificates relating to the transfer of Shares received during the period from **1.04.2021 to 31.03.2022**, as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer.
2. The Company has not received any case for consolidation, sub-division, renewal and exchange, during the period.
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 KAPAHI AND ASSOCIATES  
COMPANY SECRETARIES



A handwritten signature in black ink, appearing to read "S.K. Kapahi".

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

Place: New Delhi

UDIN: F001407D000183633