Date: 18.02.2019

BSE Limited
Corporate Relation Department
1<sup>st</sup> Floor, New Trading Ring
Rotunga Building, Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai-400 001

Sub: Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011.

Dear Sir/Madam,

Enclosed please find disclosure under regulation 29(2) of the <u>SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011</u> in prescribed format regarding my shareholding in the Orient Bell Ltd.

Kindly take note of the same.

Yours faithfully,

D1/6, Vasant Vihar

New Delhi- 110057

## Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)		ORIENT BELL LIMITED			
with the acquirer		Mahendra K. Daga			
		Yes			
		<ol> <li>National Stock Exchange of India Ltd.</li> <li>BSE Ltd.</li> </ol>			
		Number	% w.r.t.total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)	
a) b)	Shares carrying voting rights Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) Voting rights (VR) otherwise than by shares Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category) Total (a+b+c+d)	30,28,643	21.26	N.A.	
a) b) c) d) e)	Shares carrying voting rights acquired/sold VRs acquired /sold otherwise than by shares Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold Shares encumbered / invoked/released by the acquirer Total (a+b+c+/-d)	3000	0.02	N.A.	



Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Open Market
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	14.02.2019
Equity share capital / total voting capital of the TC before the said acquisition / sale	14,24,85,760
Equity share capital/total voting capital of the TC after the said acquisition / sale	14,24,85,760
Total diluted share/voting capital of the TC after the said acquisition	14,24,85,760

(\*) Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Regulation 31 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

(\*\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

signature of the acquirer

category) after acquisition

e) Total (a+b+c+d)

Place: New Delhi Date: 18/02/2019

## Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)		ORIENT BELL LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer		Mahendra K. Daga		
Whether the acquirer belongs to Promoter/Promoter group		Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed		<ol> <li>National Stock Exchange of India Ltd.</li> <li>BSE Ltd.</li> </ol>		
Details of the acquisition / disposal as follows		Number	% w.r.t.total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
<ul> <li>a) Shares carrying voting</li> <li>b) Shares in the nature of non-disposal undertaki</li> <li>c) Voting rights (VR) oth</li> <li>d) Warrants/convertible sthat entitles the acqu</li> </ul>	encumbrance (pledge/ lien/ ng/ others)	30,31,643	21.28	N.A.
that entitles the acquivoting rights in the category) acquired/sold	rights acquired/sold erwise than by shares securities/any other instrument irer to receive shares carrying TC (specify holding in each	9	0.00	N.A.



After the acquisition/sale, holding of:	30,31,652 21.28	N.A.	
<ul> <li>a) Shares carrying voting rights</li> <li>b) Shares encumbered with the acquirer</li> <li>c) VRs otherwise than by shares</li> <li>d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition</li> <li>e) Total (a+b+c+d)</li> </ul>			
Mode of acquisition / sale (e.g. open market / off-market / ublic issue / rights issue / preferential allotment / inter-se ransfer etc).	Open Market		
Date of acquisition / sale of shares / VR or date of receipt of ntimation of allotment of shares, whichever is applicable	15.02.2019		
Equity share capital / total voting capital of the TC before the aid acquisition / sale	14,24,85,760		
Equity share capital/total voting capital of the TC after the aid acquisition/sale	14,24,85,760		
Total diluted share/voting capital of the TC after the said acquisition	14,24,85,760		

(\*) Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Regulation 31 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

(\*\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Signature of the acquirer

Place: New Delhi Date: 18/02/2019