Date: 31.12.2021

National Stock Exchange of India Ltd. Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E) <u>Mumbai-400 051</u>

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. where I fall in the promoter category.

Kindly take note of the same.

Yours faithfully,

Mahendra K. Daga

D1/6, Vasant Vihar New Delhi- 110057

## <u>Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011</u>

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	s 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 (**)	
a) b) c) d)	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)	33,10,619	22.9807	22.5641	
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)	1,100	0.00764	0.00750	



After the acquisition/sale, holding of:	33,11,719	22.9883	22.5716	
<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>	opening			
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	31.12.2021			
Equity share capital / total voting capital of the TC before the said acquisition / sale	14,40,60,760			
Equity share capital/ total voting capital of the TC after the said acquisition / sale	14,40,60,760			
Total diluted share/voting capital of the TC after the said acquisition	14,67,20,760			

(\*) 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

Mahendra K.

Place: New Delhi Date: 31.12.2021