

OBL:HO:SEC:00:

New Delhi : 30.01.2024

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

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

**Stock Code - 530365**

**Stock Code: ORIENTBELL**

**Sub: Intimation pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding issuance of Letter of Confirmation against the request for Duplicate shares**

Dear Sir/Madam,

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, please note that the Company's RTA has issued the Letter of Confirmation for 10 shares against the request received for the issuance of duplicate share certificate. The detail for the same is mentioned below:

S. No.	Name of the beneficiary shareholder	Folio No.	Old Share Cert. No.	Dist. No.		New Share Cert. No.	No. of shares
				From	To		
1	VIRESH CHAND JAIN	ZV001183	42783	10602274	10602283	53812	10
<b>Total Shares</b>							<b>10</b>

This is for your information and record.

Yours faithfully,  
For Orient Bell Ltd.

Yogesh Mendiratta  
Company Secretary & Head-Legal