Date: 03.11.2021

BSE Limited Corporate Relation Department 1st 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</u> <u>Acquisition of Shares & Takeovers) Regulations, 2011</u> in prescribed format regarding my shareholding in the Orient Bell Ltd. where we fall in the promoter & promoter's group or PAC(s) category.

Kindly take note of the same.

Yours faithfully,

Mahendra K. Daga

D1/6, Vasant Vihar New Delhi- 110057

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 acquirerWhether the acquirer belongs to Promoter/Promoter groupName(s) of the Stock Exchange(s) where the shares of TC are Listed		Mahendra K. Daga			
		Yes National Stock Exchange of India Ltd. BSE Ltd. 			
					Details of the acquisition / disposal as follows
Be	fore the acquisition under consideration, holding of :	32,65,564	22.6680	22.2570	
a) b) c) d) e)	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)				
	Details of acquisition/sale	6,631	0.04602	0.04519	
a)	Shares carrying voting rights acquired/sold				
b)	VRs acquired /sold otherwise than by shares				
c)	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				
d)	Shares encumbered / invoked/released by the acquirer				
e)	Total $(a+b+c+/-d)$				

After the acquisition/sale, holding of:	32,72,195	22.7140	22.3022	
 a) Shares carrying voting rights b) Shares encumbered with the acquirer c) VRs otherwise than by shares 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 e) Total (a+b+c+d) 				
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	03.11.2021			
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. Daga Place: New Delhi Date: 03.11.2021