Date: 19.03.2020

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 Acquisition of Shares & Takeovers) Regulations</u>, 2011 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

## <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  Whether the acquirer belongs to Promoter/Promoter group  Name(s) of the Stock Exchange(s) where the shares of TC are Listed		Mahendra K. Daga  Yes  1. National Stock Exchange of India Ltd. 2. BSE Ltd.								
						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 (**)
						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)	31,50,795	22.06	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)	-	0.11	N.A.						



		-		
After the acquisition/sale, holding of:	31,67,068	22.17	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 / public issue / rights issue / preferential allotment / inter-se ransfer etc).	Open Marke	et	,	
Date of acquisition / sale of shares / VR or date of receipt of ntimation of allotment of shares, whichever is applicable	18.03.2020			
Equity share capital / total voting capital of the TC before the said acquisition / sale	14,28,40,760			
Equity share capital/total voting capital of the TC after the said acquisition/sale	14,28,40,760			
Total diluted share/voting capital of the TC after the said acquisition	14,28,40,760			

- (\*) 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 acquire

Place: New Delhi

Date: 19.03.2020