Date: 26.03.2021

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 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,

Madhur Daga

D1/6, VasantVihar Wew 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) 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		ORIENT BELL LIMITED Madhur Daga Yes 1. National Stock Exchange of India Ltd. 2. BSE Ltd.							
					Details of the acquisition / disposal as	s follows	Number	% w.r.t.total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
					 a) Shares carrying votingrights b) Shares in the nature of encume non-disposal undertaking/oth c) Voting rights (VR) otherwise d) Warrants/convertible security that entitles the acquirer to voting rights in the T C category) e) Total (a+b+c+d) 	nbrance (pledge/ lien/ ners) e than byshares ties/any other instrument o receive shares carrying	13,15,511	9.16	N.A.
					a) Shares carrying voting rights b) VRs acquired /sold otherwise c) Warrants/convertible securit that entitles the acquirer to voting rights in the TC (category) acquired/sold d) Shares encumbered / invoked e) Total (a+b+c+/-d)	e than byshares ties/any other instrument o receive shares carrying (specify holding in each	75	0.00	N.A.



After the acquisition/sale, holding of:	13,15,586 9.16
 a) Shares carrying votingrights b) Shares encumbered with theacquirer c) VRs otherwise than byshares 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) afteracquisition 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	25.03.2021
Equity share capital / total voting capital of the TC before the said acquisition / sale	14,35,35,760
Equity share capital/ total voting capital of the TC after the said acquisition /sale	14,35,35,760
Total diluted share/voting capital of the TC after the said acquisition	14,35,35,760

- (*) 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