Date: 26-09-2022

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)</u> Regulations, 2011 in prescribed format regarding my shareholding in the Orient Bell Ltd. where I fall in the promoter group category.

Kindly take note of the same.

Yours faithfully,

Sarla Daga

D1/6, VasantVihar New Delhi- 110057

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

| Name | Name of the Target Company (TC) | | ORIENT BELL LIMITED | | |
|---|---|------------|---|---|--|
| | s) of the acquirer and Persons Acting in Concert (PAC) e acquirer | Sarla Daga | | | |
| Wheth | Whether the acquirer belongs to Promoter/Promoter group | | Yes | | |
| Name(Listed | Name(s) of the Stock Exchange(s) where the shares of TC are Listed | | National Stock Exchange of India Ltd. BSE Ltd. | | |
| *************************************** | | Number | % w.r.t.total | % w.r.t. total | |
| | | | share/voting | diluted | |
| Details | of the acquisition / disposal as follows | | capital wherever applicable(*) | share/voting capital of the TC (**) | |
| Ве | fore the acquisition under consideration, holding of: | 17,46,225 | 12.08 | 11.85 | |
| a) | Shares carrying votingrights | | | | |
| b) | Shares in the nature of encumbrance (pledge/ lien/ | | | | |
| | non-disposal undertaking/others) | | | | |
| c) | Voting rights (VR) otherwise than byshares | | | | |
| d) | 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) | | | | |
| e) | Total $(a+b+c+d)$ | | | | |
| | | | | | |
| | Details of acquisition/sale | 200 | 0.00 | 0.00 | |
| a) | Shares carrying voting rightsacquired/sold | | | | |
| b) | VRs acquired /sold otherwise than byshares | | | | |
| 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) | 5 | | | | |
| , | Total $(a+b+c+/-d)$ | | | | |



| After the acquisition/sale, holding of: 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) | | 11.85 | |
|--|---|-------|--|
| Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc). | | | |
| Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable | 23.09.2022 | | |
| Equity share capital / total voting capital of the TC before the said acquisition / sale | 14,46,10,760 | | |
| | 14,46,10,760 | | |
| Equity share capital/ total voting capital of the TC after the said acquisition/sale | 1,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,, | | |

(*) 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

(Sarla Daga)

Place: New Delhi Date: 26/09/2022