Date: 10.12.2021

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. where I fall in the promoter group category.

Kindly take note of the same.

Yours faithfully,

D1/6, VasantVihar

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 E	ORIENT BELL LIMITED				
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Sarla Daga	Sarla Daga Yes				
Whether the acquirer belongs to Promoter/Promoter group	Yes					
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	<ol> <li>National Stock Exchange of India Ltd.</li> <li>BSE Ltd.</li> </ol>					
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 (**)			
<ul> <li>a) Shares carrying votingrights</li> <li>b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/others)</li> <li>c) Voting rights (VR) otherwise than byshares</li> <li>d) Warrants/convertible securities/any other instrumen that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)</li> <li>e) Total (a+b+c+d)</li> </ul>	t	5.1777	5.0838			
<ul> <li>a) Shares carrying voting rightsacquired/sold</li> <li>b) VRs acquired /sold otherwise than byshares</li> <li>c) Warrants/convertible securities/any other instrumen that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold</li> <li>d) Shares encumbered / invoked/released by theacquirer</li> <li>e) Total (a+b+c+/-d)</li> </ul>	7	0.00156	0.00153			



<ul> <li>After the acquisition/sale, holding of:</li> <li>a) Shares carrying voting rights</li> <li>b) Shares encumbered with theacquirer</li> <li>c) VRs otherwise than byshares</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>	7,46,127	5.1793	5.0854
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Open Mark	cet	
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	09.12.2021		
Equity share capital / total voting capital of the TC before the said acquisition / sale	14,40,60,70	60	
Equity share capital/ total voting capital of the TC after the said acquisition /sale	14,40,60,70	60	
Total diluted share/voting capital of the TC after the said acquisition	14,67,20,70	60	

(\*) 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: 10/12/2021

## <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	Yes  1. National Stock Exchange of India Ltd. 2. BSE Ltd.			
Whether the acquirer belongs to Promoter/Promoter group				
Name(s) of the Stock Exchange(s) where the shares of TC are Listed				
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 (**)	
<ul> <li>Before the acquisition under consideration, holding of:</li> <li>a) Shares carrying votingrights</li> <li>b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/others)</li> <li>c) Voting rights (VR) otherwise than byshares</li> <li>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)</li> <li>e) Total (a+b+c+d)</li> </ul>	7,46,127	5.1793	5.0854	
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) Shares encumbered / invoked/released by theacquirer e) Total (a+b+c+/-d)	98	0.00068	0.00067	



After the acquisition/sale, holding of:	7,46,225	5.1799	5.0860	
<ul> <li>a) Shares carrying votingrights</li> <li>b) Shares encumbered with theacquirer</li> <li>c) VRs otherwise than byshares</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) afteracquisition</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 transfer etc).	Open Mark	et		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	10.12.2021			
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

(Sarla Daga)

Place: New Delhi Date: 10/12/2021