

OBL:HO:SEC:00:

New Delhi : 19.04.2024

BSE Limited  
 Corporate Relation Department  
 1st Floor, New Trading Ring  
 Rotunga Building Phiroze Jeejeebhoy Towers  
 Dalal Street,  
 Mumbai - 400 001

National Stock Exchange of India Ltd.  
 Exchange Plaza,  
 Plot No. C/1, G Block,  
 Bandra-Kurla Complex,  
 Bandra (E)  
 Mumbai-400 051

**Stock Code - 530365**

**Stock Code: ORIENTBELL**

**Sub: Intimation pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding issuance of Letter of Confirmation against the request for Duplicate Shares Certificates**

Dear Sir/Madam,

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, please note that the Company's RTA has issued the Letter of Confirmation for 3600 shares against the request received for the issuance of duplicate share certificates. The detail for the same is mentioned below:

S. No.	Name of the beneficiary shareholder	Folio No.	Old Share Cert. No.	New Share Cert. No.	No. of shares
1	SAGAR MAL MALL	S0000752	3048-3053	53827 - 53832	3600
			3168-3170	53833 - 53835	
			3176-3177	53836 - 53837	
			7133-7137	53838 - 53842	
			32093-32108	53843 - 53858	
			39490	53859	
<b>TOTAL SHARES</b>					<b>3600</b>

This is for your information and record.

Yours faithfully,  
 For Orient Bell Ltd.

Yogesh Mendiratta  
 Company Secretary & Head-Legal