Date: 28.12.2018

BSE Limited
Corporate Relation Department

1<sup>st</sup> 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.

Kindly take note of the same.

Yours faithfully,

Roma Monisha Sakraney Daga

D1/6, Vasant Vihar New 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)	ORIENT B	ORIENT BELL LIMITED  Roma Monisha Sakraney Daga  Yes  1. National Stock Exchange of India Ltd. 2. BSE Ltd.		
Name(s) of the acquirer and Persons Acting in Concert with the acquirer	(PAC) Roma Mo			
Whether the acquirer belongs to Promoter/Promoter gro	up Yes			
Name(s) of the Stock Exchange(s) where the shares of Listed	L are			
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 (**)	
Before the acquisition under consideration, hold	ing of: 1,11,439	0.78	N.A.	
<ul> <li>a) Shares carrying voting rights</li> <li>b) Shares in the nature of encumbrance (pledge/1 non-disposal undertaking/ others)</li> <li>c) Voting rights (VR) otherwise than by shares</li> <li>d) Warrants/convertible securities/any other in that entitles the acquirer to receive shares voting rights in the T C (specify holding category)</li> <li>e) Total (a+b+c+d)</li> </ul>	strument carrying in each			
a) Shares carrying voting rights acquired/sold b) VRs acquired /sold otherwise than by shares c) Warrants/convertible securities/any other in that entitles the acquirer to receive shares voting rights in the TC (specify holding category) acquired/sold d) Shares encumbered / invoked/released by the ae e) Total (a+b+c+/-d)	carrying in each	0.00	N.A.	



After the acquisition/sale, holding of:	1,11,989 0.78	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 transfer etc).		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	26.12.2018	
Equity share capital / total voting capital of the TC before the said acquisition / sale	14,24,85,760	
Equity share capital/ total voting capital of the TC after the said acquisition / sale	14,24,85,760	
Total diluted share/voting capital of the TC after the said acquisition	14,24,85,760	

(\*) 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

Roma Monisha Sakraney Daga

Place: New Delhi Date: 28/12/2018 1