

OBL:HO:SEC:00:

New Delhi: 14.12.2018

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

Stock Code - 530365

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

Stock Code: ORIENTBELL

Sub: Intimation pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding loss of share certificates.

Dear Sir/Madam,

This is to inform you that one of our shareholder has reported loss of share certificates and requested to the company for issue of duplicate share certificates the details of the same is as under:-

| Name of Shareholder | Folio no. | Certificate no. | Dist nos. | shares |
|------------------------|-----------|-----------------|-----------------|--------|
| Sushila Devi Agarwal | S000670 | 7584 | 899051-899100 | 50 |
| Sunil Kumar Agarwal | | 7585 | 899101-899150 | 50 |
| | | 16086 | 1964641-1964690 | 50 |
| | | 16087 | 1964691-1964740 | _50_ |
| | | | | 200 |

This is for your information and record.

Yours faithfully,

for Orient Bell Limited

rogesh Mendiratta

Company Secretary & Head - Legal