Date: 31.12.2020

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.

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 of the Target Company (TC)		ORIENT BELL LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer		Sarla Daga		
Whether the acquirer belongs to Promoter/Promoter group		Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed		 National Stock Exchange of India Ltd. BSE Ltd. 		
Details	Details of the acquisition / disposal as follows		% w.r.t.total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Be	fore the acquisition under consideration, holding of :	7,34,449	5.12	N.A.
a) b) c) d)	Shares carrying votingrights Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/others) Voting rights (VR) otherwise than byshares 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) Total (a+b+c+d)			
	Details of acquisition/sale	5,000	0.03	N.A.
a) b) c) d) e)	Shares carrying voting rightsacquired/sold VRs acquired /sold otherwise than byshares 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 Shares encumbered / invoked/released by theacquirer Total (a+b+c+/-d)			

After the acquisition/sale, holding of:		5.15	N.A.		
 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) 					
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).		cet	,		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable		31.12.2020			
Equity share capital / total voting capital of the TC before the said acquisition / sale		14,33,95,760			
Equity share capital/ total voting capital of the TC after the said acquisition/sale		14,33,95,760			
Total diluted share/voting capital of the TC after the said acquisition		14,33,95,760			

- (*) 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: 31/12/2020