Sub: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the half year ended 31st March, 2020.

Dear Sir/Madam,

This has reference to the captioned subject. Please find enclosed herewith Compliance Certificate dated 22.04.2020 under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the half year ended 31st March, 2020 duly signed by the Registrar and Share Transfer Agent i.e. MCS Share Transfer Agent Limited and by the Company.

Kindly acknowledge the receipt of the same.

Yours faithfully,
for Orient Bell Limited

Yogesh Mendiratta
Company Secretary & Head-Legal

Encl: as above
COMPLIANCE CERTIFICATE

[Pursuant to regulation 7 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015]

We the undersigned, hereby certify that all activities in relation to both physical and electronic share transfer facilities are maintained by Registrar and Share Transfer Agent i.e. MCS Share Transfer Agent Limited having their office at F-65, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi — 110020. We confirm that MCS Share Transfer Agent Limited is registered with Securities and Exchange Board of India to act as Registrar and Share Transfer Agent.

Further, we wish to state that the Company i.e. Orient Bell Limited has its Financial Year from "April to March" as its Financial year and accordingly we are submitting the compliance certificate for half of the Financial year ended March 31, 2020 i.e. for the period from October 1, 2019 to March 31, 2020 pursuant to Regulation 7(3) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015.

For Orient Bell Limited

Company Secretary

For MCS Share Transfer Agent Limited

Ajay Dalal
Sr.Manager (Admn.)

Dated :- 22.04.2020