

OBL:HO:SEC:00:

New Delhi : 16.02.2015

National Stock Exchange of India Ltd.
Listing Department
Exchange Plaza, Plot no. C/1, 'G' Block,
Bandra Kurla Complex,, Bandra East
Mumbai - 400 051

Ref: Stock Code - ORIENTBELL

Sub.: Allotment of 1,00,800 equity shares of Rs. 10/- each fully paid up of the Company under Orient Bell Employees Stock Option Scheme, 2013.

Dear Sir/Madam,

With reference to clause 25 of the listing agreement, please note that the Compensation Committee has, in its meeting held on 13/02/2015, approved the further allotment of 1,00,800 equity shares of Rs. 10/- each fully paid up of the company under the 'Orient Bell Employees Stock Option Scheme, 2013' ('ESOP Scheme') to the employees upon exercising of equal number of options granted and vested with them under the said scheme.

Consequent to the aforesaid allotment, the paid up equity share capital of the Company stand increased to Rs. 13,81,55,510 divided into 1,38,15,551 equity shares of Rs. 10/- each.

Kindly take it on record.

Yours faithfully,
for Orient Bell Limited



Yogesh Mendiratta
Company Secretary & Head -Legal

ORIENT BELL LIMITED

CORPORATE OFFICE: Iris House, 16 Business Centre
Nangal Raya, New Delhi - 110 046, India.
Tel.: +91 11 4711 9100, Fax: +91 11 2852 1273

REGD. OFFICE : 8 Industrial Area, Sikandrabad - 203 205 (U.P.) India.
Tel.: +91 5735 222 203 / 222 / 424, +91 81910 04575 / 76, Fax: + 91 5735 222 642
E-mail: customercare@orientbell.com, Website: www.orientbell.com
CIN: L14101UP1977PLC021546