ORIENT Bell
WALL & FLOOR TILES

OBL:HO:SEC:00: New Delhi : 12.10.2016

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.: Allotment of 1,87,200 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 Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para B of Part A of Schedule III of the said Regulations, please note that the Compensation Committee has, in its meeting held today i.e. on 12/10/2016, approved the further allotment of 1,87,200 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, subject to the necessary approvals of statutory bodies the paid up equity share capital of the Company will stand increase to Rs. 14,18,96,010 divided into 1,41,89,601 equity shares of Rs. 10/- each.

Kindly take it on record.

Yours faithfully,
for Orient Bell Limited

ORIENT BELL LIMITED

Yogesh Mendiratta
Company Secretary & Head - Legal

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