

OBL:HO:SEC:00:

New Delhi : 12.10.2015

BSE Limited
Corporate Relation Department
1st Floor, New Trading Ring
Rotunga Building Phiroze 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 1,86,850 equity shares of Rs. 10/- each fully paid up of the Company under Orient Bell Employees Stock Option Scheme, 2013.

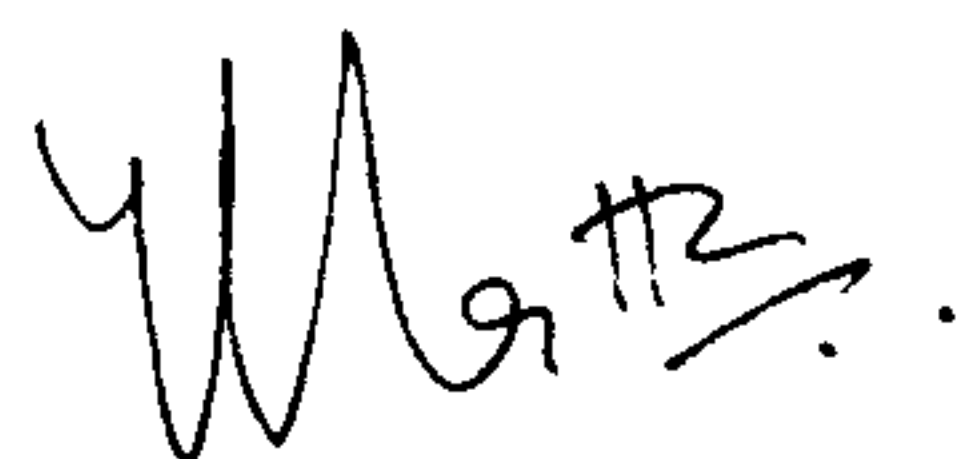
Dear Sir/Madam,

With reference to clause 25 of the listing agreement, please note that the Compensation Committee has, in its meeting held on 09/10/2015, approved the further allotment of 1,86,850 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.

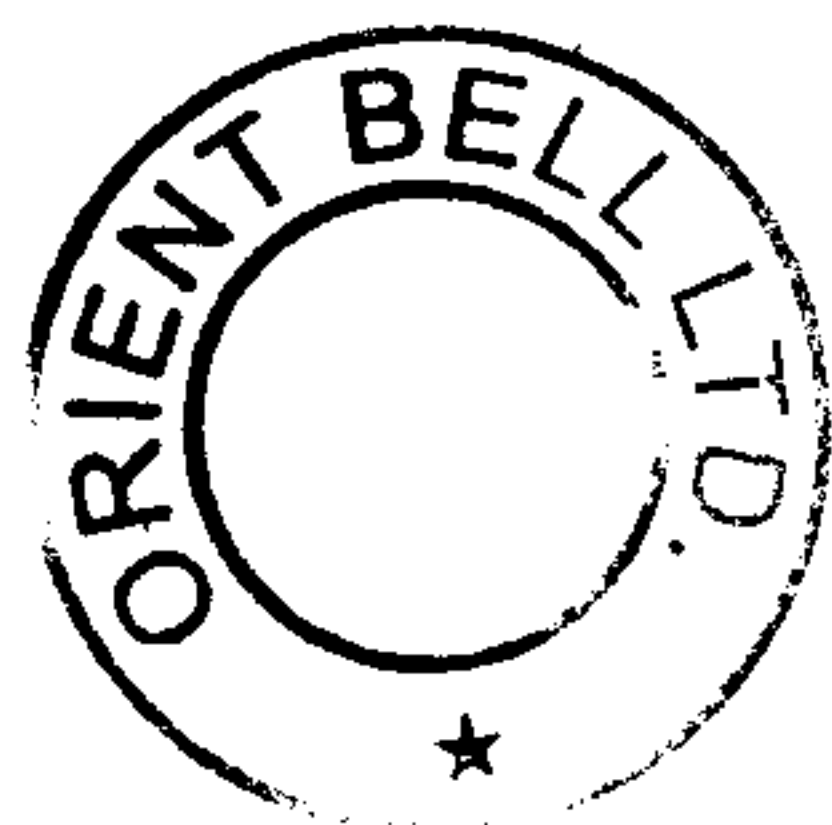
Consequent to the aforesaid allotment, subject to the necessary approvals of statutory bodies the paid up equity share capital of the Company will stand increase to Rs. 14,00,24,010 divided into 1,40,02,401 equity shares of Rs. 10/- each.

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 D, Connaught Place,

New Delhi - 110028, India

Tel: +91 11 4711 9100 Fax: +91 11 4757 1271

REGD. OFFICE: 1st Floor, Anand Sikandarpur, 2nd 25/11E, Connaught

Tel: +91 11 4711 9100 Fax: +91 11 4757 1271

E-mail: customerservice@orientbell.com Website: www.orientbell.com

CIN: L14101DL1977PLC024516