





(An ISO 9001-2000 Certified Company)

Registered & Corporate Office: 26/25, Bazar Marg, Old Rajender Nagar, New Delhi-110060 CIN: L74899DL1996PLC078339

Date: 17.04.2019

BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai, Maharashtra 400001 National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai, Maharashtra 400051

RE: <u>FORWARDING COMPLIANCE CERTIFICATE</u>: <u>ORIENTAL TRIMEX LIMITED</u> FOR THE PERIOD ENDED 31st MARCH 2019

Dear Sir,

Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Compliance Certificate for the half year ended on 31st March 2019 for your kind perusal and information.

We hope you would find the above in order.

Thanking you and assuring best of our attention, always.

Yours faithfully

For Oriental Trimex Limited

For ORIENTAL TRIMEX LTD.

Rajesh Punia Managing Director

Rajesh Punia

(Managing Director)
Encl: As stated above

Tel.: 011-25769567/68, 25739567, Fax: 91-11-25752007, 25816910 Website: http://www.orientaltrimex.com E-mail: info@orientaltrimex.com

BEETAL FINANCIAL & COMPUTER SERVICES (P) LTD.

(SEBI approved category I Registrar & Share Transfer Agents SEBI Reg. No.: INR 000000262) CIN No: U67120DL1993 PTC 052486

Regd&Admn. Office: BEETAL HOUSE, 3rd Floor, 99 Madangir, Behind LSC Near Dada HarsukhdasMandir, New Delhi-110062, Phone: 011-29961281-83
Fax: 011-29961284 Email: beetal@beetal@beetalfinancial.com, Web Site: www.beetalfinancial.com

Sub:- Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

FOR THE HALF YEAR ENDED 31st March, 2019

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility during period 01.10.2018 to 31.03.2019 are maintained by the Company's Registrar and Share Transfer Agent, viz., Beetal Financial & Computer Services Private Limited, New Delhi which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number: INR000000262).

For Beetal

Financial &Computer Services Pvt Ltd.

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(Punit Mittal)

General Manager

DATE: 06/04/2019 PLACE : New Delhi For ORIENTAL TRIMEX LIMITED

FOR ORIENTAL TRIMEX LTD.

(Compliance Officer Rajesh Punia Managing Director