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ISO 9001 : 2000

Oriental Trimex Limited

(An ISO 9001-2000 Certified Company)

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



October 27, 2020

| | |
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| To, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai, Maharashtra 400001 | To, National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai, Maharashtra 400051 |
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Re: Regulation under 40(10) of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed herewith the certificate furnished by a Practicing Company Secretary for the Half Year ended on 30th September, 2020.

Request you to kindly take this letter on record.

Thanking you.

Yours truly,

For Oriental Trimex Limited

Rajesh Kumar Punia

Rajesh Kumar Punia
Managing Director
DIN: 00010289



POOJA MALHOTRA & CO.

Reg. off: Plot No. 160, Block A-4C, Janak Puri, New Delhi-110058

e-mail: consult2tnd@gmail.com

Tel: + 91-9910 374 997, 7982196606

CERTIFICATE

**AS PER CLAUSE 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA
(LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS
2015, FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2020**

We have examined all share transfer deeds, memorandum of transfers, registers, files and other documents relating to Oriental Trimex Limited (Company) maintained by Beetal Financial and Computer Services Private Limited, Beetal House, 3rd Floor, 99 Madangir, Behind Local Shopping Centre, Near Dadaharsukhdas Mandir, New Delhi- 110062 (RTA) pertaining to transfer of equity shares of the company for the period from 01.04.2020 to 30.09.2020 for the purpose of issuing a certificate as per clause 40(9) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations 2015. Based on the information provided by the Company and the RTA for the half year ended 30.09.2020, we hereby certify that:

1. No share transfer form(s) has been received during the period commencing from 01.04.2020 and ending on 30.09.2020 and thus not required to enter in the memorandum of transfers within 30 days from the respective date of lodgement.
2. No request received for sub -division, consolidation, renewal, exchange, transmission, duplication during the period under review.

Date: 22.10.2020

Place: New Delhi



FOR POOJA MALHOTRA & CO.

Company Secretaries

A handwritten signature in blue ink, appearing to read "Pooja Malhotra".

CS Pooja Malhotra

Proprietor

CP No. 22704

UDIN: A024033B001033679