



# Oriental Trimex Limited

(An ISO 9001-2000 Certified Company)

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



Date: 26.04.2019

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
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**RE: CERTIFICATE UNDER CLAUSE 40(9) OF SEBI (LODR) 2015: ORIENTAL TRIMEX LIMITED FOR THE PERIOD ENDED 31<sup>st</sup> MARCH 2019**

Dear Sir,

Pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Certificate from Practicing Company Secretary for the half year ended on 31<sup>st</sup> 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**

# DEKA & ASSOCIATES

Company Secretaries

## CERTIFICATE

### AS PER CLAUSE 40(9) OF THE SECURITY AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015, FOR THE HALF YEAR ENDED 31<sup>ST</sup> MARCH 2019

I have examined all share transfer deeds, memorandum of transfer, registers, files and other documents relating to Oriental Trimex Limited (Company) maintained by Beetal Financial & Computer Services Private Limited, Beetal House, 3<sup>rd</sup> Floor, 99 Madangir, Behind Local Shopping Centre, Near Dada Harusukhdas Mandir, New Delhi-110062 (RTA) pertaining to transfer of Equity Shares of the Company for the period from 01.10.2018 to 31.03.2019 for the purpose of issuing a certificate as per clause 40(9) of the Security 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 31-03-2019, I hereby certify that:

- 1) All the shares lodged with Company/RTA for registration of transfer during the above period have been processed within stipulated period as per various guideline issued by Securities & Exchange Board of India in this regard.
- 2) No any request received for sub-division, consolidation, renewal, exchange, transmission, Duplicate during the above period.

FOR DEKA & ASSOCIATES  
Company Secretaries



Santanu Deka  
Proprietor  
CP NO.14720

Place: New Delhi  
Date: 25.04.2019