



NORSK  
AKKREDITERING  
QUAL 007  
NS-EN 9001 : 2000  
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



**KVQA**

May20, 2020

To, <b>BSE Limited,</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai, Maharashtra 400001	To, <b>National Stock Exchange of India Limited</b> 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 31<sup>st</sup> March, 2020.

Request you to kindly take this letter on record.

Thanking you.

Yours truly,

For **Oriental Trimex Limited**

For **Oriental Trimex Limited**

**Rajesh Kumar Punia**  
Managing Director  
DIN:00010289

# 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 2020

We 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 01.10.2019 to 31.03.2020 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 31-03-2020, we hereby certify that:

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

FOR DEKA & ASSOCIATES  
Company Secretaries



CS Santanu Deka  
Proprietor  
CP NO.14720  
UDIN: A027740B000214190

Place: Guwahati  
Date: 08.05.2020