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Oriental Trimex Limited

(An ISO 9001-2000 Certified Company)

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



27th April, 2023

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 Financial Year ended on 31st March, 2023.

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. COMPANY SECRETARIES

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

e-mail: consult2nd@gmail.com

Tel: + 91-9910 374 997

CERTIFICATE

AS PER CLAUSE 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015, FOR THE YEAR ENDED 31st MARCH, 2023

We have examined the relevant books and records of Oriental Trimex Limited (Company) having its registered office at 26/25 Bazar Marg, Old Rajinder Nagar, New Delhi- 110060 India produced before us by the Company's Registrar and Share Transfer Agent Beetal Financial and Computer Services Private Limited, Beetal House, 3rd Floor, 99 Madangir, Behind Local Shopping Centre, Near Dadaharsukhdas Mandir, New Delhi- 110062 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 our such examinations as well as information and explanations furnished to us as were necessary for the purpose of our certification we hereby certify that for the financial year ended 31.03.2023 that

1. No share transfer form(s) has been received during the period commencing from 01.04.2022 and ending on 31.03.2023 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, endorsement of call/allotment money during the period under review.

FOR POOJA MALHOTRA & CO.
Company Secretaries

POOJA MALHOTRA
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Digitally signed
by POOJA
MALHOTRA
Date: 2023.04.26
17:22:32 +05'30'

Date: 26.04.2023

Proprietor
Place: New Delhi
CP No. 22704
UDIN: **A024033E000199703**