

Regd. Office: OFFICE ADDRESS: 801-A, 8TH FLOOR, MAHALAYA COMPLEX,

OPP: HOTEL PRESIDENT, B/H. FAIRDEAL HOUSE, SWASTIK CROSS ROADS, OFF: C.G.ROAD,

NAVRANGPURA, AHMEDABAD: 380 009. Tel:30025866

E-Mail: orient.tradelink@gmail.com, Website: www.orienttradlink.in

Date: 20th April, 2024

To,
Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers,
28th Floor, Dalal Street, Fort,
Mumbai – 400001

Scrip Code: 531512 Symbol: ORIENTTR ISIN: INE681D01039

Sub: Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on 31.03.2024

### Dear Sir/Ma'am,

Pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we are enclosing certificate dated 20.04.2024 from the Practicing Company Secretary, certifying compliance with the aforesaid provisions for the year ended on 31.03.2024 (Period from 01.04.2023 to 31.03.2024)

This is for your information and records.

Thanking You,

Yours Faithfully,

For and on behalf of Orient Tradelink Limited

AUSHIM Digitally signed by AUSHIM KHETARPA L Date: 2024.04.20 15:48:20 +05:30'

Aushim Khetarpal Managing Director and CFO

DIN: 00060319 Encl: As above

## ORIENT TRADELINK LIMITED

CIN: L65910GJ1994PLC022833 Corporate Office: 141 - A. Ground Floor, Shahpur Jat Village, New Delhi-110049. Tel: 9999313918

# Vikas Verma & Associates, Company Secretaries



# CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

#### FOR THE YEAR ENDED 31st MARCH, 2024

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to ORIENT TRADELINK LIMITED maintained by Skyline Financial Services Private Limited pertaining to transfer of equity shares of the Company for the period from 01<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 entered into by ORIENT TRADELINK LIMITED with the BSE Limited and based on the information provided by the Company, we hereby certify that-

- 1) The Company has not received any request relating to the registration of transfer, sub division, consolidation, renewal, exchange or endorsement of calls/allotment monies in respect of Shares/Debentures during the period from 01<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024.
- 2) No share certificate(s) has been issued in respect of duplicate and split certificate(s) as there is no such request received by the company.

For & on behalf of Vikas Verma & Associates Company Secretaries FRN: P2012DE081400

VIVEK Digitally signed by VIVEK RAWAL Date: 2024.04.20 15:42:48 +05'30'

Vivek Rawal Partner M. No. A43231 C.P No:.22687

Date: - 20.04.2024 Place: - New Delhi

UDIN: - A043231F000198243