





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

July 15, 2021

| To, | To, |
|------------------------------------|---|
| BSE Limited, | National Stock Exchange of India Limited |
| Phiroze Jeejeebhoy Towers, Dalal | Exchange Plaza, C-1, Block G, Bandra Kurla Complex, |
| Street, Mumbai, Maharashtra 400001 | Bandra (E), Mumbai, Maharashtra 400051 |

Sub.: Compliance certificate for the quarter ended on 30th June, 2021.

Dear Sir/Madam,

Pursuant to the provisions of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, please find enclosed herewith Compliance Certificate for the quarter ended on 30th June, 2021.

Request you to kindly take this letter on record.

Thanking you.

Yours truly,

For Oriental Trimex Limited **Rajesh Kumar Punia Managing Director** DIN: 00010289

BEETAL FINANCIAL & COMPUTER SERVICES (P) LTD.

(SEBI approved category I Registrar & Share Transfer Agents SEBI Reg. No.: INR 000000262) CIN No: U67120DL1993 PTC 052486 Regd & Admn. Office: BEETAL HOUSE, 3rd Floor, 99 Madangir, Behind LSC Near Dada Harsukhdas Mandir, New Delhi-110062, Phone: 011-29961281-83 Fax: 011-29961284 Email: beetal@beetalfinancial.com, Web Site: www.beetalfinancial.com

Ref: BTL/Q1-202122/74(5)/ /1

Dated: 05/07/2021

ORIENTAL TRIMEX LTD 26/25. BAZAR MARG OLD RAJINDER NAGAR NEW DELHI: 110060

Sir/ Madam,

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Reference: NSDL/CIR/II/5/2019 DATED 25/01/2019 CDSL/OPS/RTA/POLCY/2019/14 dated 25/01/2019 SEBI Vide its letter ref no.MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

In reference to the above-captioned regulation, we hereby confirm that the securities received from the Depository Participants for dematerialization during the guarter ended June.2021, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialization have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking you,

Yours sincerely, For BEETAL Financial & Computer Services Pvt Ltd a ancie New Delhi * 800 (Punit Mittal)

General Manager