

Oriental Trimex Limited

(An ISO 9001-2000 Certified Company)

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



January 13, 2022

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

Sub.: Compliance certificate for the quarter ended on 31st December, 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 31st December, 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

Tel.: 011-43100202, 205, 223, Fax: 91-11-25752007, 25816910 Website: http://www.orientaltrimex.com E-mail: info@orientaltrimex.com (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 HarsukhdasMandir, New Delhi-110062, Phone: 011-29961281-83 Fax: 011-29961284 Email: beetal@beetalfinancial.com, Web Site: www.beetalfinancial.com

Ref: BTL/Q3-2021-2022/138 Dated: 05/01/2022

ORIENTAL TRIMEX LIMITED 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 ofIndia (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 quarter ended December,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

New Delhi

1888 ¥

(Punit Mittal) General Manager