



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.orienttradelink.in

Date: 05th April, 2023

To,
The Manager,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street Mumbai-400001

Symbol: ORIENTTR
Scrip Code: 531512

Subject: Intimation under Regulation 30 of SEBI (LODR) Regulations. 2015

Reference: Outcome of the Board Meeting held on today, 05th April, 2023

Dear Sir/Ma'am,

As per **Regulation 30** and any other applicable Regulations, if any, of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 we would like to inform you that the Board of Directors of the Company in their meeting held today i.e. **05th April, 2023** (Commenced from 11:00 A.M. and Concluded at 11:30 A.M.) has inter-alia considered & approved the following items:

1. The Board has considered and approved the allotment of **5,00,000 equity shares** of **INR 10/- each** at a price of **INR 11/- per share comprising of premium of INR 1/- each per share**, upon exercise of option for conversion of equity warrants into equal number of Equity Shares against receipt of balance subscription amount of 75% (INR 8.25/- Per Warrant) of warrant issue price in accordance with the provisions of **Chapter V of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018** and in terms of **In - Principle Approval** received from BSE Limited (BSE) on **02nd February, 2023**, which has been received from following Allottees:

Sr. No.	Name of the Proposed Allottees	Category (Promoter/ Non - Promoter)	No. of Equity Shares allotted
1.	Chattar Singh	Non - Promoter	4,00,000
2.	Rama Luthra	Non - Promoter	1,00,000
Total			5,00,000

ORIENT TRADELINK LIMITED

CIN: L65910GJ1994PLC022833

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



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Please be informed that the said warrants were originally allotted to above allottees on 16th February, 2023 and 17th February, 2023 respectively at a price of INR 11/- Per warrant on preferential basis against receipt of 25% of warrant subscription price (i.e., INR 2.75/- Per warrant).

It is Further informed that Post Allotment of above equity shares, the paid-up equity share capital of the company stand increased from **INR 11,76,50,000 (Indian Rupees Eleven Crores Seventy Six Lakhs Fifty Thousand Only)** divided into **1,17,65,000 (One Crores Seventeen Lakhs Sixty Five Thousand)** equity shares of INR 10/- each to **INR 12,26,50,000 (Indian Rupees Twelve Crores Twenty Six Lakhs Fifty Thousand Only)** divided into **1,22,65,000 (One Crores Twenty Two Lakhs Sixty Five Thousand)** equity shares of INR 10/- each.

The information in connection with the Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, is enclosed as Annexure-I to this letter.

This is for your information as also for the information of your members and the public at large.

Thanking You,
Yours Faithfully,

For and on behalf of
Orient Tradelink Limited

Aushim Khetarpal
Managing Director & CFO
DIN: 00060319



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Annexure -I

PREFERENTIAL ISSUE OF EQUITY SHARES PURSUANT TO CONVERSION OF WARRANTS

S.No.	Particulars	Remarks
1.	Type of securities proposed to be issued (viz. equity shares, convertibles etc.);	Issue of upto 5,00,000 equity shares of Face value of INR 10/- (Rupees Ten Only) each, fully paid up, at an Issue price of INR 11/- (Indian Rupees Eleven only) including premium of INR 1/- (Indian Rupees One Only) per Equity Share pursuant to conversion of warrants on preferential basis to the non-promoter(s).
2.	Type of issuance (further public offering, rights issue, depository receipts ADR/GDR), qualified institutions placement, preferential allotment etc.);	Preferential Issue of equity shares pursuant to conversion of warrants is in accordance with the SEBI (ICDR) Regulation 2018 read with the Companies Act, 2013 and rules made there.
3.	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately);	Issue of upto 5,00,000 Equity Shares pursuant to conversion of warrants at a price not being lower than the price determined in accordance with the Chapter V of SEBI ICDR Regulations, 2018 and other applicable regulations if any.
4.	Issue price / allotted price (in case of convertibles)	Issue price shall be the price not being lower than the price determined in accordance with the Chapter V of SEBI ICDR Regulations, 2018 and other applicable regulations if any.

In Case of Preferential Issue, The Listed Entity Shall Disclose the following additional details to the Stock Exchange(S): -

S.No.	Name of Investors	Nature of Instrument	No. of Equity Shares Proposed to be issued
1.	Chattar Singh	Equity Shares	4,00,000
2.	Rama Luthra	Equity Shares	1,00,000

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Post allotment of securities - outcome of the subscription

S.No.	Category of Shareholder	Pre-preferential Allotment		Post preferential Allotment	
		No. of Equity Shares	Percentage	No. of Equity Shares	Percentage
1.	Promoters and Promoters Group	1813780	15.42	1813780	14.79
2.	Public	9951220	84.58	10451220	85.21
	Total	11765000	100	12265000	100

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