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Oriental Trimex Limited

(An ISO 9001-2000 Certified Company)

D-3, Site-V, Surajpur Industrial Area, Kasna, Greater Noida- 201306 (U.P.)
Registered & Corporate Office : 26/25, Bazar Marg,
Old Rajender Nagar, New Delhi-110060
CIN : L74899DL1996PLC078339



29th April, 2024

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, 2024.

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





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

FOR THE YEAR ENDED 31ST MARCH, 2024

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s Oriental Trimex Limited** (maintained by **BEETAL FINANCIAL & COMPUTER SERVICES (P) LTD.** pertaining to transfer of equity shares of the Company for the period from **01st April, 2023 to 31st 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** and based on information provided by Company/RTA, we hereby certify that-

- A. 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 **01st April, 2023 to 31st March, 2024**.
- B. 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 Aman Kesarwani & Associates
(Practicing Company Secretary)**

**AMAN
KESARWANI**

Digitally signed by
AMAN KESARWANI
Date: 2024.04.29
14:34:50 +05'30'

**Date: 29/04/2024
Place: New Delhi
UDIN: F013031F000264691**

**CS Aman Kesarwani
(Proprietor)
C. P. No: 20780
M. No.: F13031**