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AKKREDITERING
QUAL 007
NS-EN 9001 : 2000
ISO 9001 : 2000

Oriental Trimex Limited

(An ISO 9001-2000 Certified Company)

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



Date: 30.10.2017

Bombay Stock Exchange Limited
Pheroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001

RE: CERTIFICATE UNDER CLAUSE 40(9) OF SEBI (LODR) 2015: ORIENTAL TRIMEX LIMITED FOR THE PERIOD ENDED 30th SEPTEMBER 2017

Dear Sir,

Pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith certificate from practicing company secretary for the half year ended on 30th September 2017 for your kind perusal and information.

We hope you would find the above in order.

Thanking you and assuring best of our attention, always.

Yours faithfully
For Oriental Trimex Limited

Rajesh Punia

Rajesh Punia,
Managing Director
DIN:00010289
Encl: As stated above



DEKA & ASSOCIATES

Company Secretaries

1-19, Ground Floor, Green Park Main, New Delhi-110016



CERTIFICATE

AS PER CLAUSE 40(9) OF THE SECURITY AND EXCHANGE BOARD OF
INDIA (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS)
REGULATIONS 2015, FOR THE HALF YEAR ENDED 30th SEPTEMBER 2017

We have examined all share transfer deeds, memorandum of transfer, registers, files and other documents relating to Oriental Trimex Limited (Company) maintained by Beetal Financial & Computer Services Private Limited, Beetal House, 3rd Floor, 99 Madangir, Behind Local Shopping Centre, Near Dada Harasukhdas Mandir, New Delhi-110062 (RTA) pertaining to transfer of Equity Shares of the Company for the period from 01.04.2017 to 30.09.2017 for the purpose of issuing a certificate as per clause 40(9) of the Security and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations 2015. Based on the information provided by the Company and the RTA for the half year ended 30-09-2017, We hereby certify that:

- 1. No request for Transfer of Shares was received by the Company/RTA for the period from 01.04.2017 to 30.09.2017
- 2. No request for Share Transmission/Share Transposition was received by the Company/RTA for the period from 01.04.2017 to 30.09.2017
- 3. No request for split of shares certificate was received by the Company/RTA for the period from 01.04.2017 to 30.09.2017
- 4. No request for re-mat of dematerialized equity share was received by the Company/RTA during the period from 01.04.2017 to 30.09.2017.
- 5. No request for dematerialization was received during by the Company/RTA for the period from 01.04.2017 to 30.09.2017.

For Deka & Associates
Company Secretary



Santanu Deka
Proprietor
CP NO.14720

Place: Guwahati

Date: 20.10.2017