



NORSK  
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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: 19.04.2017

**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 31<sup>st</sup> MARCH 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 31<sup>st</sup> March 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**

For **ORIENTAL TRIMEX LTD.**

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


CS SANTANU DEKA  
Practicing Company Secretary  
12/414, 1<sup>st</sup> Floor (Back Side),  
Lalita Park, Laxminagar,  
New Delhi-110092

**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 31<sup>st</sup> MARCH 2017**

I 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, 3<sup>rd</sup> 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 01.10.2016 to 31.03.2017 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 31-03-2017, I hereby certify that:

1. 2 request for Transfer of Shares was received by the Company/RTA for the period from 01.10.2016 to 31.03.2017.
2. No request for Share Transmission/Share Transposition was received by the Company/RTA for the period from 01.10.2016 to 31.03.2017.
3. 1 request for split of shares certificate was received by the Company/RTA for the period from 01.10.2016 to 31.03.2017.
4. No request for re-mat of dematerialized equity share was received by the Company/RTA during the period from 01.10.2016 to 31.03.2017.
5. No request for dematerialization was received during by the Company/RTA for the period from 01.10.2016 to 31.03.2017.

Place: New Delhi  
Date: 18.04.2017

  
CS Santanu Deka  
Proprietor  
C P No.: 14720

