



(An ISO 9001-2000 Certified Company)

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



Date: 15.04.2017

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

RE: FORWARDING COMPLIANCE CERTIFICATE: ORIENTAL TRIMEX LIMITED FOR THE PERIOD ENDED 31st MARCH 2017

Dear Sir,

Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Compliance Certificate for the half year ended on 31st 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 Managing Director

DIN:00010289

Encl: As stated above

Tel.: 011-25769567/68, 25739567, Fax: 91-11-25752007, 25816910 Website: http://www.orientaltrimex.com E-mail: info@orientaltrimex.com BEETAL

BEETAL FINANCIAL & COMPUTER SERVICES (P) LTD.

(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 Harsukhdas Mandir, New Delhi-110062, Phone: 011-29961281-83 Fax: 011-29961284 Email: beetal@beetalfinancial.com, Web Site: www.beetalfinancial.com

Sub:- Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

FOR THE HALF YEAR ENDED MARCH 31,2017

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility during the period 01.10.2016 to 31.03.2017 are maintained by the Company's Registrar and Share Transfer Agent, viz., Beetal Financial & Computer Services Private Limited, New Delhi which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number: INR000000262).

For Beetal

Financial & Computer Services Pvt Ltd.

(Punit/Mittal)

Compliance Officer

DATE:06/04/2017 PLACE: New Delhi FOR ORIENTAL TRIMEX LIMITED TO

Rajesh Punia (Authorised Signater Director