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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: 14.04.2018

**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 2018**

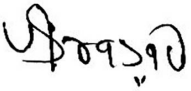
Dear Sir,

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 2018 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**

  
Uday Prasad  
(Company Secretary)  
Encl: As stated above



**DEKA & ASSOCIATES**

**Company Secretaries**

**T-19, Lower Ground Floor, Green Park Main, New Delhi-110016**

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**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 2018**

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 Harusukhdas Mandir, New Delhi-110062 (RTA) pertaining to transfer of Equity Shares of the Company for the period from 01.10.2017 to 31.03.2018 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 31-03-2018, I hereby certify that:

1. Two request for Transfer of Shares was received by the Company/RTA for the period from 01.10.2017 to 31.03.2018.
2. No request for Share Transmission/Share Transposition was received by the Company/RTA for the period from 01.10.2017 to 31.03.2018.
3. No request for split of shares certificate was received by the Company/RTA for the period from 01.10.2017 to 31.03.2018.
4. No request for re-mat of dematerialized equity share was received by the Company/RTA during the period from 01.10.2017 to 31.03.2018.
5. One request for dematerialization was received during by the Company/RTA for the period from 01.10.2017 to 31.03.2018.

**For Deka & Associates  
Company Secretaries**

  
**Santanu Deka**  
**Proprietor**  
**CP NO.14720**

**Place: New Delhi  
Date: 13.04.2018**