



(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: FORWARDING COMPLIANCE CERTIFICATE: ORIENTAL TRIMEX LIMITED FOR THE PERIOD ENDED 31st MARCH 2018

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 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.

DELHI

Yours faithfully For Oriental Trimex Limited

Uday Prasad (Company Secretary) 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 FINANCIAL & COMPUTER SERVICES (P) LTD.

(SEBI approved category I Registrar & Share Transfer Agents SEBI Rcg. 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 31st MAR,2018

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 01.10.2017 to 31.03.2018 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 Wiittal) **General Manager**

DATE: 05/04/2018 PLACE: New Delhi

FOR ORIENTAL TRIMEX LIMITED

(Compliance Officer)

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