



# Oriental Trimex Limited

(An ISO 9001-2000 Certified Company)  
Registered & Corporate Office : 26/25, Bazar Marg,  
Old Rajender Nagar, New Delhi-110060  
CIN : L74899DL1996PLC078339



Dated: 12<sup>th</sup> October, 2019

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|--|---|
| <b>Listing Department,</b><br>National Stock Exchange of India Limited<br>Exchange Plaza, Bandra Kurla Complex,<br>Bandra (East),<br><b><u>Mumbai – 400 051.</u></b> | <b>Corporate Relationship Department</b><br>BSE Limited<br>1 <sup>st</sup> Floor, Phiroze Jeejeebhoy Towers<br>Dalal Street, Fort,<br><b><u>Mumbai – 400 001.</u></b> |
| <b>Scrip Code--ORIENTALTL</b>  | <b>Scrip Code—532817</b>  |

Dear Sir(s),

Ref: Regulation under 40(10) of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

Sub: Certificate for the Half Year ended on September, 2019

Pursuant to Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed herewith the certificate dated October 10, 2019 furnished by a Practicing Company Secretary for the Half Year ended on September, 2019.

This is for information and records of the Stock Exchanges.

Thanking you,

Yours faithfully,  
For **ORIENTAL TRIMEX LIMITED**

  
Nitin Dubey  
(Company Secretary)



# DEKA & ASSOCIATES

Company Secretaries

## 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 30<sup>th</sup> SEPTEMBER 2019

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, 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 01.04.2019 to 30.09.2019 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 30-09-2019, we hereby certify that:

1. All the shares lodged with the Company/RTA for registration of transfer during the period under review have been processed within the stipulated time as per various guidelines issued by Securities & Exchange Board of India in this regard.
2. No request received for sub-division, consolidation, renewal, exchange, transmission, duplicate during the period under review.

FOR DEKA & ASSOCIATES  
Company Secretaries



CS Santanu Deka  
Proprietor  
CP NO.14720  
UDIN: A027740A000049135

Place: Guwahati  
Date: 10.10.2019