

Oriental Trimex Limited

(An ISO 9001-2000 Certified Company)

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



July 21, 2022

To, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai, Maharashtra 400001	To, National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai, Maharashtra 400051
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Sub.: Reconciliation of Share Capital Audit Report for the Quarter ended 30th June, 2022

Dear Sir/Madam,


Pursuant to Regulation 76 of SEBI (Depositories & Participants) Regulations, 2018, please find enclosed herewith Reconciliation of Share Capital Audit Report for the Quarter ended 30th June, 2022.

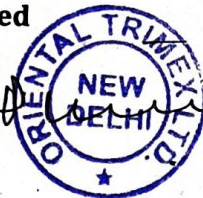
Request you to kindly take this letter on record.

Thanking you.

Yours truly,

For Oriental Trimex Limited


Rajesh Kumar Punia
Managing Director
DIN: 00010289



POOJA MALHOTRA & CO. COMPANY SECRETARIES

Reg. off: Plot No. 160, Block A-4C, Janak Puri, New Delhi-110058

e-mail: consult2tnd@gmail.com

Tel: + 91-9910 374 997

RECONCILIATION OF SHARE CAPITAL AUDIT

- 1 For the Quarter ended: 30th June, 2022
- 2 ISIN : INE998H01012
- 3 Face value : Rs. 10/- each
- 4 Name of the Company Oriental Trimex Limited
- 5 Registered office address 26/25, Bazar Marg, Old Rajender Nagar,
New Delhi-110060
- 6 Correspondence Address Same as Above
- 7 Telephone No. 011-43100202, 205, 223
- 8 Email Address info@orientaltrimex.com
- 9 Name of the stock exchanges Bombay Stock Exchange Limited
National Stock Exchange of India Limited

10 Issued Capital (No. of Shares)

11 Listed Capital

(Exchanges NSE

Wise) BSE

12 Held in Dematerialization form in CDSL

13 Held in Dematerialization form in NSDL

14 Physical

15 Total No. of Shares (12+13+14)

16 Reason of difference, if any between(10&11), 11&15)

and (10 & 15)

17 Certifying the detail of changes in share capital during the quarter consideration as per table below:

No. of Shares	% of Total issued capital
28515208	100%
28515208	100%
28515208	100%
15715015	55.111
12799187	44.885
1006	0.004
28515208	100%
NIL	



Particulars***	No. of Shares	Applied/ Not Applied for listing	Listed on Stock Exchanges	Whether Intimated to CDSL	Whether Intimated to NSDL	Approval Pending from stock exchange
NA	NA	NA	Listed on BSE and NSE	NO	NO	NA

18 Register of Member is updated :

YES

If not, updated upto which date

19 Reference of Previous Quarter with regards to excess dematerialization

NIL

20 Has the company resolved the matter mentioned in point no. 19 above in the current quarter, if not? Reason why?

N.A.

21 Mention the total no. of request, if any, confirmed after 21 days and total no. of request pending beyond 21 days with the reason of delay

Total No. of Demat request	No. of Request	No. of Shares	Reason of Delay
Confirmed after 21 days (NSDL)	N.A.	N.A.	N.A.
Confirmed after 21 days (CDSL)	N.A.	N.A.	N.A.
Pending for more than 21 days	N.A.	N.A.	N.A.

22 Name, Mr. Ravi Shankar (Appointed w.e.f. 07.05.2022)
Telephone No. Tel: +91-11-43100200
and Fax No.of Fax: +91-11-25752007
the
Compliance
Officer of the
Company:

23 Name, POOJA MALHOTRA, PRACTICING COMPANY SECRETARY,
Telephone No. CP. No. 22704, Plot No. 160, Block A-4C, Janak Puri, New Delhi-
and Fax No. 110058, Mobile No. 9910374997
and Regn No.
of Auditor

24 Appointment Beetal Financial and Computer Services Private Limited, Beetal House, 3rd Floor, 99,
of Common Madangir, BEHIND LOCAL SHOPPING CENTRE, NEAR DADA HARSUKHDAS
Agency for MANDIR, NEW DELHI- 110062, TELE: 011-2993 1281-3, FAX: 011-29961284
Share Registry
Work
If yes, name
and address

25 Any other detail that the Auditor may like to provide (e.g, BIFR Co.Delisting from Stock Exchange Company,change its name, etc) - NIL

PLACE: NEW DELHI
DATE: 21.07.2022

For Pooja Malhotra & Co.
Company Secretaries


CS Pooja Malhotra



CP No. 22704
UDIN: A024033D000660823