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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



KVQA

April 29, 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 31st March, 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 31st March, 2022.

Request you to kindly take this letter on record.

Thanking you.

Yours truly,

For Oriental Trimex Limited

Rajesh Kumar Punia

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: 31st March, 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

	No. of Shares	% of Total issued capital
10 Issued Capital (No. of Shares)	28515208	100%
11 Listed Capital (Exchanges Wise)		
NSE	28515208	100%
BSE	28515208	100%
12 Held in Dematerialization form in CDSL	16260823	57.025
13 Held in Dematerialization form in NSDL	12253379	42.971
14 Physical	1006	0.004
15 Total No. of Shares (12+13+14)	28515208	100%
16 Reason of difference, if any between(10&11), 11&15 and (10 & 15)		NIL



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

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 :

If not, updated upto which date

19 Reference of Previous Quarter with regards to excess dematerialization

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, Telephone No. and Fax No. of the Compliance Officer of the Company: Mr. Shashank Mathur (Appointed w.e.f. 21.06.2021)

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

24 Appointment of Common Agency for Share Registry Work: Beetal Financial and Computer Services Private Limited, Beetal House, 3rd Floor, 99, Madangir, BEHIND LOCAL SHOPPING CENTRE, NEAR DADA HARSUKHDAS MANDIR, NEW DELHI- 110062, TELE: 011-2993 1281-3, FAX: 011-29961284
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: 27.04.2022

For Pooja Malhotra & Co.
Company Secretaries


CS Pooja Malhotra



CP No. 22704
UDIN: A024033D000221604