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Oriental Trimex Limited

(An ISO 9001-2000 Certified Company)

D-3, Site-V, Surajpur Industrial Area, Kasna, Greater Noida- 201306 (U.P.)

Registered & Corporate Office : 26/25, Bazar Marg,

Old Rajender Nagar, New Delhi-110060

CIN : L74899DL1996PLC078339



29th April, 2024

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, 2024

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, 2024.

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





To,
Oriental Trimex Limited
26/25 Bazar Marg,
Old Rajinder Nagar,
New Delhi, 110060

Dear Madam(s), Sir(s),

We have examined the relevant books, registers, forms, documents and papers produced electronically before me by Oriental Trimex Limited (“Company”) and its Registrar and Transfer Agent (“RTA”), Beetal Financial & Computer Services Private Limited, in respect of Reconciliation of Share Capital Audit as per Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 as amended. To the best of our knowledge and according to the information and explanations given to us, we certify the following:

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For Quarter Ended	31st March, 2024	
2.	ISIN:	INE998H01012	
3.	Face Value:	Rs. 10 per share	
4.	Name of the Company	ORIENTAL TRIMEX LIMITED	
5.	Registered Office Address	26/25 Bazar Marg, Old Rajinder Nagar, New Delhi, Delhi, India, 110060	
6.	Correspondence Address	26/25 Bazar Marg, Old Rajinder Nagar, New Delhi, Delhi, India, 110060	
7.	Telephone & Fax Nos.	Tel: 011-25769567/68, 43100200 Fax- 011-25752007	
8.	Email address	info@orientaltrimex.com	
9.	Names of the Stock Exchanges where the company's securities are listed:	1. Bombay Stock Exchange Limited (BSE) 2. National Stock Exchange of India Limited (NSE)	
		Number of shares	% of Total Issued Cap.
10.	Issued Capital	29,40,29,06	100%
11.	Listed Capital (Exchange-wise)	National Stock Exchange of India Limited (NSE)	29,40,29,06 100%
		BSE Limited (BSE)	29,40,29,06 100%

12.	Held in dematerialised form in CDSL		1,94,34,938		66.099%		
13.	Held in dematerialised form in NSDL		99,67,071		33.898%		
14.	Physical		897		0.003%		
15.	Total No. of shares (12+13+14)		2,94,02,906		100%		
16.	Reasons for difference if any, between (10&11), (10&15), (11&15):				N.A.		
17.	Certifying the details of changes in share capital during the quarter under consideration as per Table below:						
	Particulars***	No. of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	whether intimated to CDSL	whether intimated to NSDL	In-prin. appr. pending for SE (Specify Names)
	NA	NA	NA	Listed on BSE and NSE	NO	NO	NA

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).

18.	Register of Members is updated (Yes / No)	Yes
	If not, updated upto which date	N.A.
19.	Reference of previous quarter with regards to excess dematerialised shares, if any.	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. Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 Days	NIL	N.A.	N.A.
Pending for more than 21 days	NIL	N.A.	N.A.
22.	Name, Telephone & Fax No. of the Compliance Officer of the Co.	Mr. Ravi Shankar 26/25, II nd Floor, Bazar Marg, Old Rajinder Nagar, New Delhi – 110060 Telephone: 011-43100202 Fax No. : 91-11-25752007	

23.	Name, Address, Tel. & Fax No., Regn. no. of the CA/CS	Mr. Aman Kesarwani Aman Kesarwani & Associates (S2018DE614700), Peer Review No. 2777/2022 B-22, Jangpura, Block B, New Delhi, Delhi 110014 Tel: +91-7532923631 Email: aman@csaka.co.in
24.	Appointment of common agency for share registry work if yes (name & address)	Beetal Financial & Computer Services Private Limited, SEBI Reg. No.: INR 000000262 Beetal House, 3rd Floor, 99, Madangir, Behind Local Shopping Centre, Near Dada Harsukh Das Mandir, New Delhi, 110062, Tel: 011-29961281 Fax: 011-29961284
25.	Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.): NIL	

For Aman Kesarwani & Associates
(Practicing Company Secretary)
Peer Review No. 2777/2022

**AMAN
KESARWANI**

Digitally signed by
AMAN KESARWANI
Date: 2024.04.29
14:33:18 +05'30'

CS Aman Kesarwani
CP No.: 20780
M. No.: 13031
UDIN: F013031F000263798

Date: 29/04/2024
Place: New Delhi