

POOJA MALHOTRA & CO. COMPANY SECRETARIES

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

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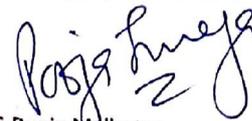
CERTIFICATE

AS PER CLAUSE 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015, FOR THE YEAR ENDED 31st MARCH, 2022

We have examined all share transfer deeds, memorandum of transfers, registers, files and other documents relating to Oriental Trimex Limited (Company) maintained by Beetal Financial and Computer Services Private Limited, Beetal House, 3rd Floor, 99 Madangir, Behind Local Shopping Centre, Near Dadaharsukhdas Mandir, New Delhi- 110062 (RTA) pertaining to transfer of equity shares of the company for the period from 01.04.2021 to 31.03.2022 for the purpose of issuing a certificate as per clause 40(9) of Securities 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 financial year ended 31.03.2022, we hereby certify that:

1. No share transfer form(s) has been received during the period commencing from 01.04.2021 and ending on 31.03.2022 and thus not required to enter in the memorandum of transfers within 30 days from the respective date of lodgement.
2. No request received for sub –division, consolidation, renewal, exchange, transmission, duplication, endorsement of call/allotment money during the period under review.

FOR POOJA MALHOTRA & CO.
Company Secretaries



CS Pooja Malhotra

Proprietor

Place: New Delhi

CP No. 22704

UDIN: **A024033D000221769**

Date: 27.04.2022

