



OFFICE ADDRESS: 801A, 8TH FLOOR, MAHALAYA COMPLEX,
OPP: HOTEL PRESIDENT, B/H. FAIRDEAL HOUSE,
SWASTIK CROSS ROADS, OFF: C.G.ROAD,
NAVRANGPURA, AHMEDABAD: 380 009. 30025866
orient.tradelink@gmail.com, Website: www.orienttradelink.in

22nd April, 2021

To,
The Manager,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001

' H D U 6 L U O D • D P

Sub: Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on 31.03.2021

Pursuant to clause 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we are enclosing certificate dated 22.04.2021 from the Practicing Company Secretary, certifying compliance with the aforesaid provisions for the half year ended on 31.03.2021. Period from 01.10.2020 to 31.03.2021

This is for your information and records.

Thanking you,

Yours faithfully,

For and on behalf of
Orient Tradelink Limited

AUSHIM
KHETARPAL

Digitally signed by
AUSHIM KHETARPAL
Date: 2021.04.22
17:41:31 +05'30'

Aushim Khetarpal
Managing Director
DIN: 00060319

Encl: As above

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I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to _____ maintained by _____ pertaining to transfer of equity shares of the Company for the period from _____ for the purpose of issuing a Certificate as per _____

entered into by _____ with the _____ and based on the information provided by the Company, I hereby certify that-

- A) The Company has not received any request relating to the registration of transfer, sub division, consolidation, renewal, exchange or endorsement of calls/allotment monies in respect of Shares/Debentures during the period from _____
- B) No share certificate has been issued in respect of duplicate and split certificates as there is no such request received by the Company.