



April 29, 2021

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai, Maharashtra 400001	Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai, Maharashtra 400051
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Re: Regulation under 40(10) of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed herewith the certificate furnished by a Practicing Company Secretary for the Half Year ended on 31<sup>st</sup> March, 2021.

Request you to kindly take this letter on record.

Thanking you

For M/s Oriental Trimex Limited

For ORIENTAL TRIMEX LTD.

*Rajesh Punia*

Rajesh Punia RAJESH PUNIA

Managing Director

# POOJA MALHOTRA & CO.

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

e-mail: [consult2nd@gmail.com](mailto:consult2nd@gmail.com)

Tel: + 91-9910 374 997

## CERTIFICATE

### **AS PER CLAUSE 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015, FOR THE HALF YEAR ENDED 31<sup>st</sup> MARCH, 2021**

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, 3<sup>rd</sup> 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 01.10.2020 to 31.03.2021 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 half year ended 31.03.2021, we hereby certify that:

1. No share transfer form(s) has been received during the period commencing from 01.10.2020 and ending on 31.03.2021 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

Place: New Delhi

Date: 26.04.2021

Proprietor

CP No. 22704

UDIN: A024033C000184921

