



# Oriental Trimex Limited

(An ISO 9001-2000 Certified Company)  
Registered & Corporate Office : 26/25, Bazar Marg,  
Old Rajender Nagar, New Delhi-110060  
CIN : L74899DL1996PLC078339



28<sup>th</sup> October, 2023

<b>To,</b> <b>BSE Limited,</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai, Maharashtra 400001	<b>To,</b> <b>National Stock Exchange of India Limited</b> 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 30<sup>th</sup> September, 2023**

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 30<sup>th</sup> September, 2023.

Request you to kindly take this letter on record.

Thanking you.

Yours truly,

**For Oriental Trimex Limited**

For ORIENTAL TRIMEX LTD.

Rajesh Punia  
Managing Director

**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](mailto:consult2tnd@gmail.com)

Tel: + 91-9910 374 997

## RECONCILIATION OF SHARE CAPITAL AUDIT

1 For the Quarter ended: 30th September, 2023  
 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](mailto: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)	29402906	100%
11 Listed Capital (Exchanges NSE Wise) BSE	29402906 29402906	100% 100%
12 Held in Dematerialization form in CDSL	18670490	63.499
13 Held in Dematerialization form in NSDL	10731519	36.498
14 Physical	897	0.003
15 Total No. of Shares (12+13+14)	29402906	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
NIL	NIL	NIL	NIL	NIL	NIL	NIL

18 Register of Member is updated :

If not, updated upto which date

19 Reference of Previous Quarter with regards to excess dematerialization of shares, if any

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.

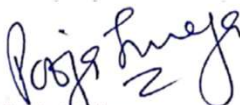
22 Name, Mr. Ravi Shankar (Appointed w.e.f. 07.05.2022)  
Telephone No. Tel: +91-11-43100200  
and Fax No.of Fax: +91-11-25752007  
the  
Compliance  
Officer of the  
Company:

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

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: 011-29931281-3, 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 For Pooja Malhotra & Co.  
DATE: 18.10.2023 Company Secretaries

  
CS Pooja Malhotra

CP No. 22704  
UDIN: A024033E001352591

