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Oriental Trimex Limited

(An ISO 9001-2000 Certified Company)

Registered & Corporate Office : 26/25, Bazar Marg,
Old Rajender Nagar, New Delhi-110060
CIN : L74899DL1996PLC078339



Annexure A

The amended Clause V of Memorandum of Association of the Company is as under:

“V. The Share Capital of the Company is Rs. 75,00,00,000/- (Rupees Seventy-Five Crores Only) divided into 7,50,00,000 (Seven Crores and Fifty Lacs) Equity Shares of face value Rs. 10/- each.”

Rajesh
Kumar
Punia

Digitally signed by Rajesh Kumar
Punia
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