July 28, 2020

To,
BSE Limited,
Phiroze Jeejeebhoy Towers, Dalal
Street, Mumbai, Maharashtra 400001

To,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G, Bandra Kurla Complex,
Bandra (E), Mumbai, Maharashtra 400051


Dear Sir/ Madam,


Request you to kindly take this on record.

Thanking you.

Yours truly,

For Oriental Trimex Limited
Rajesh Kumar Punia
Managing Director
DIN: 00010289
SECRETARIAL COMPLIANCE REPORT OF ORIENTAL TRIMEX LIMITED FOR THE YEAR ENDED 31ST MARCH, 2020

I/We, Deka & Associates, have examined:

(a) all the documents and records made available to us and explanation provided by Oriental Trimex Limited ("the listed entity"),
(b) the filings/submissions made by the listed entity to the stock exchanges,
(c) website of the listed entity,
(d) any other document/filing, as may be relevant, which has been relied upon to make this certification,

for the year ended 31st March, 2020 ("Review Period") in respect of compliance with the provisions of:

(a) the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued there-under; and
(b) the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made there-under and the Regulations, circulars, guidelines issued there-under by the Securities and Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the circulars/guidelines issued there-under, have been examined, include:

(a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
(b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018;
(c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
(d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018;
(e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014;
(f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008;
(g) Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013;
(h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
(i) Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2009;
and based on the above examination, I/We hereby report that, during the Review Period:

(a) The listed entity has complied with the provisions of the above Regulations and circulars/guidelines issued there-under except the appointment of Company Secretary after resignation of previous company secretary of the Company during the period under review;

(b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/guidelines issued there-under insofar as it appears from my/our examination of those records.

(c) No actions taken against the listed entity/ its promoters/ directors/ material subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under the aforesaid Acts/ Regulations and circulars/guidelines issued there-under.

FOR DEKA & ASSOCIATES
Company Secretaries

Place: Guwahati
Date: 08.05.2020

Santanu Deka
Proprietor
CP NO.14720
UDIN: A027740B000214291