Dated: 12th October, 2019

<table>
<thead>
<tr>
<th>Listing Department,</th>
<th>Corporate Relationship Department</th>
</tr>
</thead>
<tbody>
<tr>
<td>National Stock Exchange of India Limited</td>
<td>BSE Limited</td>
</tr>
<tr>
<td>Exchange Plaza, Bandra Kurla Complex,</td>
<td>1st Floor, Phiroze Jeejeebhoy Towers</td>
</tr>
<tr>
<td>Bandra (East),</td>
<td>Dalal Street, Fort,</td>
</tr>
<tr>
<td>Mumbai – 400 051.</td>
<td>Mumbai – 400 001.</td>
</tr>
<tr>
<td>Scrip Code—ORIENTALTL</td>
<td>Scrip Code—532817</td>
</tr>
</tbody>
</table>

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2019 for the quarter ended 30 September, 2019.

Dear Sir(s),

Based on the confirmation received from Beetal Financial & Computer Services (P) Limited, Registrar and Transfer Agent of the company, we hereby certify that the securities received for dematerialization have been mutilated and cancelled after due verification and the name of the depository has been substituted in our records as the registered owner within 15 days of receipt of certificate of security and the details are furnished to the stock exchange.

Further, we, certify that the securities which were dematerialized are listed on the Stock Exchange(s) where the earlier issued securities are listed.

This is for information and records of the Stock Exchanges. The Confirmation certificate as received from Beetal Financial & Computer Services (P) Limited, Registrar and Transfer Agent of the company is attached here with.

Thanking you,

Yours faithfully,
For ORIENTAL PRIMEX LIMITED

Nitin Dubey
(Company Secretary)
Ref: -BTL/QRTSEPT2019/06/141

Dated: 04/10/2019

ORIENTAL TRIMEX LTD
26/25, BAZAR MARG
OLD RAJINDER NAGAR
NEW DELHI: 110060

Sir/ Madam,

Subject: confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Reference: NSDL/CIR/II/5/2019 DATED 25/01/2019
CDSL/OPS/RTA/POLICY/2019/14 dated 25/01/2019
SEBI Vide its letter ref no.MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

In reference to the above-captioned regulation, we hereby confirm that the securities received from the Depository Participants for dematerialization during the quarter ended 30th September, 2019, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialization have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 30 days.

We request you to kindly take note of the above in your records.

Thanking you,

Yours sincerely,
For BEETAL
Financial & Computer Services Pvt Ltd

(Punit Mittal)
General Manager