

 Regd. Office: OFFICE ADDRESS: 801-A, 8TH FLOOR, MAHALAYA COMPLEX, OPP: HOTEL PRESIDENT, B/H. FAIRDEAL HOUSE, SWASTIK CROSS ROADS, OFF: C.G.ROAD, NAVRANGPURA, AHMEDABAD: 380 009. Tel:30025866
E-Mail: orient.tradelink@gmail.com, Website: www.orienttradlink.in

Date: 27th April, 2022

To, Department of Corporate Services BSE Limited, Phiroze Jeejeebhoy Towers, 28th Floor, Dalal Street, Fort, Mumbai – 400001

Scrip Code: 531512 Symbol: ORIENTTR ISIN: INE681D01039

Sub: Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on 31.03.2022.

Dear Sir/Ma'am,

Pursuant to clause 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we are enclosing certificate dated 27.04.2022 from the Practicing Company Secretary, certifying compliance with the aforesaid provisions for the year ended on 31.03.2022 (Period from 01.04.2021 to 31.03.2022).

This is for your information and records.

Thanking You,

Yours Faithfully,

For and on behalf of Orient Tradelink Limited

AUSHIM Digitally signed by AUSHIM KHETARPAL KHETARPAL Date: 2022.04.27 12:37:28 +05'30'

Aushim Khetarpal Managing Director and CFO DIN: 00060319

Encl: As above

ORIENT TRADELINK LIMITED

CIN: L65910GJ1994PLC022833 Corporate Office: 141 - A. Ground Floor, Shahpur Jat Village, New Delhi-110049. Tel: 9999313918



CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND **DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE YEAR ENDED 31st MARCH, 2022

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to ORIENT TRADELINK LIMITED maintained by Skyline Financial Services Private Limited pertaining to transfer of equity shares of the Company for the period from 01st April, 2021 to 31st March, 2022 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 entered into by ORIENT TARDELINK LIMITED with the BSE Limited and based on the information provided by the Company, we hereby certify that-

- 1) The Company has not received any request relating to the registration of transfer, sub division, consolidation, renewal, exchange or endorsement of calls/allotment monies in respect of Shares/Debentures during the period from 01st April, 2021 to 31st March, 2022.
- 2) No share certificate(s) has been issued in respect of duplicate and split certificate(s) as there is no such request received by the company.

For & on behalf of Vikas Verma & Associates **Company Secretaries** FRN: P2012DE081400

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Vikas Kumar Verma Managing Partner M. No. F9192 C.P. No.: 10786

Date: - 27.04.2022 Place: - New Delhi UDIN:-F009192D000221239

Office Address:- B-502, 5th Floor, Statesman House, 148, Barakhamba Road, New Delhi – 110001 Firm Registration No:- P2012DE081400, Udyog Aadhaar Number:- DL03D0019626 GST No.:- 07AAOFV2342L1ZR, Peer Review Certificate No. 899/2020 Off. No .:- 011 43029809, +91 9953573236

Website: www.vvanda.com