

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: <u>orient.tradelink@gmail.com</u>, Website: <u>www.orienttradelink.in</u>

22nd April, 2021

To, The Manager, BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai-400001

Dear Sir/Ma'am,

Sub: Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on 31.03.2021

Pursuant to clause 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we are enclosing certificate dated 22.04.2021 from the Practicing Company Secretary, certifying compliance with the aforesaid provisions for the half year ended on 31.03.2021 (Period from 01.10.2020 to 31.03.2021)

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 Date: 2021.04.22 17:41:31 +05'30'

Aushim Khetarpal Managing Director DIN: 00060319

Encl: As above

ORIENT TRADELINK LIMITED

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

Vikas Verma & Associates, Company Secretaries



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

FOR THE HALF YEAR ENDED 31st MARCH, 2021

I 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 1st **October**, **2020 to 31st March**, **2021** for the purpose of issuing a Certificate as per **Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015** entered into by **Orient Tradelink Limited** with the **BSE Limited** and based on the information provided by the Company, I hereby certify that-

- A) 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 1st October, 2020 to 31st March, 2021.
- B) No share certificate has been issued in respect of duplicate and split certificates as there is no such request received by the Company.

For & on behalf of M/s Vikas Verma & Associates Company secretaries FRN: P2012DE081400

Date: - 22.04.2021 Place: - New Delhi

UDIN: F009192C000161190

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