

<b>RECONCILIATION OF SHARE CAPITAL AUDIT</b>			
Scrip code*	531512		
NSE Symbol	Notlisted		
MSEI Symbol			
ISIN	INE681D01021		
Name of the company*	Orient Tradelink Limited		
<b>Registered office address</b>			
Registered office address*	801-A, 8th Floor, Mahalay Building, Behind Fairdeal House, Off: C. G. Road, Swastik Cross Roads Navrangpura Ahmedabad GJ 380009 IN		
Registered office state*	Gujarat		
Registered office city*	Ahmedabad		
Registered office district*	Ahmedabad		
Registered office pin code*	380009		
Registered office contact number*	ISD Code*	STD Code*	Number*
	91	011	9999313918
Registered office fax			
Registered office country*	INDIA		
Registered office website	www.orienttradelink.in		
Registered office email	orienttradelink@gmail.com		
<b>Correspondence address</b>			
Same as above	No		
Correspondence address	141-A Ground Floor, Shahpur Jat Village New Delhi 110049 DL IN		
Correspondence state	Delhi		
Correspondence city	New Delhi		
Correspondence district	New Delhi		
Correspondence pin code	110049		
Correspondence contact number	ISD Code	STD Code	Number
	91	011	9999313918
Correspondence fax			
Correspondence country	INDIA		
Correspondence email	orienttradelink@gmail.com		
Reporting quarter*	31-12-2020		
Face value*	2		

<b>Stock Exchange Details :</b>	<b>Name of stock Exchange</b>	<b>Listed Capital</b>	<b>% Of total issued capital</b>
Name of other stock exchanges where the company's securities are listed	BSE Ltd	54825000	100
Remarks			

**Capital Details :**

	Number of shares	% Of total issued capital
Issued capital*	54825000	
Listed capital (BSE) (As per company records)*	54825000	100
Held in dematerialised form in CDSL*	18887281	34.45
Held in dematerialised form in NSDL*	35447219	64.66
Physical*	490500	0.89
Total no.of shares*	54825000	100
Reasons for difference if any, Between issued capital and listed capital*	0	
Reasons for difference if any, Between issued capital and total number of shares*	0	
Reasons for difference if any, Between listed capital and total number of shares*	0	

**Certifying the details of changes in share capital during the quarter under consideration as per Table below :**

Whether changes during the quarter*	No
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Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares,If any.	
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	NA
If not, Reason why ?	

<b>Mentioned the total no.of requests, If any, confirmed after 21 days and the total no.of requests pending beyond 21 days with the reasons for delay</b>			
Total no.of demat requests	No.of requests*	No.of shares*	Reasons for delay
Confirmed after 21 days*	0	0	0
Pending for more than 21 days*	0	0	0
Remarks			

<b>Compliance Officer Details</b>	
Whether Compliance officer appointed	Yes
Whether Qualified Company Secretary is Compliance Officer *	Yes
Name of the compliance officer*	Akash Toshniwal
Date of Appointment	15-07-2020
Designation*	Company Secretary and Compliance officer
Membership Nos	ACS-62368
Telephone no.*	91-9999313918
Fax no.	-
E-mail id*	orienttradelink@gmail.com
Whether any change in Compliance Officer during the previous 2 quarters*	Yes
Whether the previous Compliance Officer was Qualified Company Secretary *	Yes

**Details of Previous Compliance Officer**

Previous Compliance Officer Name	Vijay Kumar Dwivedi	
Membership Nos	ACS	36168
Date of Appointment	10-02-2020	
Date of Cessation	30-06-2020	

<b>Certifying Auditor Details</b>	
CA/CS*	Company secretary
Name of certifying auditor*	Vikas Kumar Verma
Date of issue of report*	11-02-2020
Address*	B-502, Statesman House 148, Barakhamba Road New Delhi-110001
City*	New Delhi
Pincode*	110001
Contact no.*	011-43029809
Fax no.	-
Email	vikasverma@vvanda.com
Membership no.*	9192
Firms registration number of audit firm	P2012DE081400
Name of the firm*	Vikas Verma & Associates
COP number*	10786
<b>Registrar and Share Transfer Agent Details</b>	
Appointment of common agency for share registry work*	Yes
Whether Registered with SEBI	
Name of RTA	Skyline Financial Services Pvt Ltd
SEBI registration no.	INR000003241
Address	D-153A, 1st Floor, Okhla Industrial Area, Phase-1 New Delhi-110020
State	Delhi
City	New Delhi
Pincode	110020
Contact no.	011-26812682
Fax number of RTA	-
E-mail id	info@skylinerta.com
Website Address	www.skylinerta.com
Whether any change in Registrar and Share Transfer Agents *	No
Previous Registrar and Share Transfer Agents Name	
Date of Cessation	
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	