



**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](mailto:orient.tradelink@gmail.com), Website: [www.orienttradelink.in](http://www.orienttradelink.in)

**Date:** 20<sup>th</sup> January, 2023

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

Scrip Code: 531512  
Symbol: ORIENTTR

Dear Sir/Madam,

**Subject: Quarterly Compliance- Reconciliation of Share Capital Audit Report for the quarter ended December 31<sup>st</sup>, 2022**

**Reference: Disclosure under Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 1996.**

We are submitting herewith the copy of Reconciliation of Share Capital Audit Report for the Quarter ended 31st December, 2022 pursuant to SEBI Circular No. D&CC/FITTC/CIR-16/2002 dated 31.12.2002 & No. CIR/MRD/DP/30/2010 dated September 06, 2010.

This is for your information and records.

Thanking you,  
Yours faithfully,

**For and on behalf of  
Orient Tradelink Limited**

AUSHIM  
KHETARPAL

Digitally signed by  
AUSHIM KHETARPAL  
Date: 2023.01.20  
16:12:39 +05'30'

**Aushim Khetarpal  
Managing Director cum CFO  
DIN: 00060319**

**Encl: As above**

To,  
The Board of Directors,  
Orient Tradelink Limited  
801-A, 8th Floor, Mahalay Building, Behind  
Fairdeal House, Off: C. G. Road, Swastik  
Cross Roads, Navrangpura, Ahmedabad GJ-380009

**CERTIFICATE**  
**RECONCILIATION OF SHARE CAPITAL AUDIT**

(As per Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018)

We have examined the records/information and documents maintained and provided by the Registrar and Transfer Agent for issuing the Reconciliation of Shares Capital Audit Report, in our Opinion and to the best of our information and according to the explanations given to us by the Company and on verification of necessary documents, we certify the details stated below:

|    |                           |   |   |
|----|---------------------------|---|---|
| 1. | Quarter Ended             | : | December 31, 2022   |
| 2. | ISIN                      | : | INE681D01039  |
| 3. | Face Value                | : | 10/- each   |
| 4. | Name of the Company       | : | Orient Tradelink Limited  |
| 5. | Registered Office Address | : | 801-A, 8th Floor, Mahalay Building, Behind Fairdeal House, Off: C. G. Road, Swastik Cross Roads, Navrangpura, Ahmedabad GJ-380009 |
| 6. | Correspondence Address    | : | 141-A Ground Floor, Shahpur Jat Village, New Delhi 110049 India   |
| 7. | Telephone & Fax Nos.      | : | 91-9999313918   |
| 8. | E-mail address            | : | <a href="mailto:orienttradelink@gmail.com">orienttradelink@gmail.com</a>  |

9. Names of the Stock Exchanges where the Company's securities are listed:

a) BSE Limited

| Sl. No. | Particulars                                   | Number of Shares   | % of Total Issued Capital |
|---------|---|--------------------|---------------------------|
| 10.     | Issued Capital                                | 1,09,65,000        | 100.000                   |
| 11.     | Listed Capital (Exchange wise)<br>BSE Limited | 1,09,65,000        | 100.000                   |
| 12.     | Held in dematerialized form in<br>CDSL        | 39,72,297          | 36.23                     |
| 13.     | Held in dematerialized form in<br>NSDL        | 68,94,603          | 62.88                     |
| 14.     | Physical                                      | 98,100             | 0.89                      |
| 15.     | <b>Total No. of Shares</b>                    | <b>1,09,65,000</b> | <b>100.000</b>            |

16. Reasons for difference if any, between: (10&11), (10&15) & (11&15):-

----- N.A -----

B-502, 5<sup>th</sup> 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](http://www.vvanda.com)

17. Details of changes in share capital during the quarter under consideration as per Table below:

| SI. No . | Particulars                          | No. of Shares | Applied/ Not Applied for Listing    | Listed on Stock Exchanges   | Whether intimated to NSDL | Whether intimated to CDSL | In-principal approval pending for SE |
|----------|--------------------------------------|---------------|-------------------------------------|-----------------------------|---------------------------|---------------------------|--------------------------------------|
| 1.       | <b>Increase -</b><br>Rights Issue    |               |                                     |                             |                           |                           |                                      |
| 2.       | Bonus Issue                          |               |                                     |                             |                           |                           |                                      |
| 3.       | Preferential Issue                   |               |                                     |                             |                           |                           |                                      |
| 4.       | Initial Public Offer                 |               |                                     |                             |                           |                           |                                      |
| 5.       | Re-issue of Forfeited Shares         | -----         | -----                               | -----N.A.-----              | -----                     | -----                     | -----                                |
| 6.       | Employee Stock Option exercised      | -             | -                                   | --                          | -                         | -                         | -                                    |
| 7.       | Amalgamation/ Scheme of Arrangement  |               |                                     |                             |                           |                           |                                      |
| 8.       | Conversion of Loans /Debentures      |               |                                     |                             |                           |                           |                                      |
| 9.       | Any other (to specify)               |               |                                     |                             |                           |                           |                                      |
|          | <b>Total (A)</b>                     |               | -                                   | -                           | -                         | -                         | -                                    |
| SI. No . | Particulars                          | No. of Shares | Applied /Not Applied for de-Listing | Delisted on stock exchanges | Extinguis hed by NSDL     | Extinguis hed by CDSL     | In-principal approval pending for SE |
| 10.      | <b>Decrease-</b><br>Buy-back         |               |                                     |                             |                           |                           |                                      |
| 11.      | Capital Reduction                    |               |                                     |                             |                           |                           |                                      |
| 12.      | Forfeiture                           | -----         | -----                               | -----N.A.-----              | -----                     | -----                     | -----                                |
| 13.      | Amalgamation/ Scheme of Arrangement  |               |                                     |                             |                           |                           |                                      |
| 14.      | Any other (to specify)               |               |                                     |                             |                           |                           |                                      |
|          | <b>Total (B)</b>                     | -             | -                                   | -                           | -                         | -                         | -                                    |
|          | <b>Net Increase / Decrease (A-B)</b> | -             | -                                   | -                           | -                         | -                         | -                                    |

18. Register of Members is updated (Yes/No): Yes

19. Reference of previous quarter with regards to excess dematerialization of shares: YES

B-502, 5<sup>th</sup> 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](http://www.vvanda.com)

20. Has the Company resolved the matter mentioned in point no. 19 above in the current quarter? **N.A.**

21. Total number of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

| Total No. of Request          | No. of requests | No. of Shares | Reasons for delay |
|-------------------------------|-----------------|---------------|-------------------|
| Confirmed after 21 days       | NIL             | NIL           | NA                |
| Pending for more than 21 days | NIL             | NIL           | NIL               |

22. Name, Telephone & Fax No. of the Compliance Officer of the Company.

| Name and Membership No.                | Telephone     | Fax No |
|--|---------------|--------|
| Mr. Akash Toshniwal,<br>M. No.: A62368 | 91-9999313918 | -      |

23. Name, Address, Telephone & Fax No., Registration no. of the Auditor:

| Name        | Address  | Tel No.      | Fax No. | Registration No. |
|-------------|--|--------------|---------|------------------|
| Vivek Rawal | Vikas Verma & Associates<br>Company Secretaries<br>B-502, Statesman House 148,<br>Barakhamba Road,<br>New Delhi-110001 | 011-43029809 | -       | P2012DE081400    |

24. Common Agency for share registry work :

| Name                                       | Address   |
|--|---|
| Skyline Financial Services Private Limited | D-153A, 1 <sup>st</sup> Floor, Okhla Industrial Area, Phase-1, New Delhi-110020 |

25. Any other detail that the Auditor may like to provide:

----- N.A -----

**Date: 20.01.2023**  
**Place: New Delhi**  
**UDIN: F009192D003020673**

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

VIKAS  
KUMAR  
VERMA

Digitally signed by  
VIKAS KUMAR VERMA  
Date: 2023.01.20  
16:05:28 +05'30'

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