



Regd. Office: 801-A, 8th Floor, Mahalay Building, Behind Fairdeal House, Off: C. G. Road, Swastik Cross Roads Navrangpura, Ahmedabad, Gujarat – 380 009, India

e-Mail: orient.tradelink@gmail.com | **Website:** www.orienttradelink.in | **Tel:** 30025866

To,

Sr. General Manger (Listing)
The Stock Exchange Ahmedabad
1st Floor, Kamdhenu Complex,
Opp. Sahjanand College
Nr. Panjra Pole, Ambawadi,
Ahmedabad – 380 015, India

To,

Deputy General Manager,
Listing Department,
The Stock Exchange, Mumbai
14th Floor, Rotunda Building
P.J. Towers, Dalal Street,
Fort, Mumbai – 400 001, India

Dear Sir,

Sub: Submission of Reconciliation of Share Capital Audit Certificate for shares for the quarter ended on 31st March, 2017

With reference to the above subject matter, we are submitting herewith the Reconciliation of Share Capital Audit Certificate on Share Department of the Company of M/s. Kushwaha & Co., Company Secretaries for the quarter ended 31st March, 2017. Please find in order in compliance to SEBI circular.

Kindly take into your record and acknowledge the receipt of the same.

Thanking you

For ORIENT TRADELINK LIMITED

For ORIENT TRADELINK LTD.

Director

Aushim Parshottam Khetarpal

Managing Director

DIN: 00060319

Address: House No.5/4, Sarvapriya
Vihar, HauzKhas, Delhi – 110 016, India

ORIENT TRADELINK LIMITED

CIN: L65910GJ1994PLC022833

Corporate Office: 80-A, D.D.A. Flats, Ground Floor,
ShahpurJat Village, New Delhi-110016 | **Tel:** 011-46563468/67

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, Gujarat – 380009, India

CERTIFICATE

RECONCILIATION OF SHARE CAPITAL AUDIT

1. Quarter Ended : March 31, 2017
2. ISIN : INE681D01013
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, Gujarat – 380009, India
6. Correspondence Address : Skyline Financial Services Private Limited
D-153 A, 1st Floor, Okhla Industrial Area,
Phase – I, New Delhi – 110 020, India
Tel.: +91 11 – 30857575
Fax: +91 11 – 30857562
e-Mail: admin@skylinerta.com
7. Telephone No. : +91-079-27434256
8. E-mail address : orient.tradelink@gmail.com
9. Names of the Stock Exchanges where
Company's securities are listed : ● BSE Limited
● Ahmedabad Stock Exchange Limited

Kushwaha & Co.
Company Secretaries

Sl. No.	Particulars	Number of shares	% of Total Issued Capital
10.	Issued Capital	10,965,000	100
11.	Listed Capital (Exchange - wise)		
	● BSE Limited	10,965,000	100
	● Ahmedabad Stock Exchange Limited	10,965,000	100
12.	Held in dematerialized form in CDSL	1,088,170	9.924
13.	Held in dematerialized form in NSDL	9,773,730	89.13
14.	Physical	103,100	0.940
15.	Total No. of Shares (12+13+14)	10,965,000	100

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

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

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

Sl. No.	Particulars	No. of Shares	Applied / Not Applied for Listing	Listed on Stock Exchanges	Whether intimate d to NSDL	Whether intimate d to CDSL	In-principal approval pending for SE
	Increase –						
1.	Rights Issue						
2.	Bonus Issue						
3.	Preferential Issue						
4.	Initial Public Offer						
5.	Re-issue of Forfeited Shares						
6.	Employee Stock Option exercised	-----	-----	N.A.	-----	-----	-----
7.	Amalgamation/ Scheme of Arrangement						
8.	Conversion of Loans /Debentures						
9.	Any other (to specify)						
	Total (A)	-	-	-	-	-	-
Sl. 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

Address: 2nd Floor, J & K – 56, J & K Block, Laxmi Nagar, New Delhi – 110 092, India
Mob.: +91-9999493177 e-Mail Id: csshobhitkushwaha@gmail.com

Kushwaha & Co.
Company Secretaries

10.	Decrease- Buy-back						
11.	Capital Reduction						
12.	Forfeiture						
13.	Amalgamation/ Scheme of Arrangement	-----	-----	N.A.	-----	-----	-----
14.	Any other (to specify)				--		-
	Total (B)	-	-	-	-	-	-
	Net Increase / Decrease (A-B)	-	-	-	-	-	-

18. Register of Members is updated (Yes/No): **Yes upto March 31, 2017**

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

Depositories	No. of Shares held as on 31.03.2017	No. of Shares held as on 31.03.2017	Excess Dematerialization
NSDL	9,773,730	9,773,730	-
CDSL	1,088,170	1,088,170	-

20. Has the Company resolved the matter mentioned in point no. 19 above in the current quarter -
Yes

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 requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	Nil	Nil	Not Applicable
Pending for more than 21 days	Nil	Nil	Not Applicable

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

Name	Telephone	Fax No.
Aushim Prashottam Khetarpal	079-27434256	

Kushwaha & Co.
Company Secretaries

23. Name, Address, Telephone & Fax No., Registration no. of Certifying Practising Company Secretary:

Name	Address	Tel. No.	Fax No.	Registration No.
Shobhit Kumar Kushwaha	Kushwaha & Co. Company Secretaries 2 nd Floor, J & K -56, J & K Block, Laxmi Nagar, Delhi – 110 092, India	+91-99994-93177	-----	ACS No.:46660 COP No.: 17348

24. Common Agency for share registry work :

Name	Skyline Financial Services Private Limited
Address:	D-153 A, 1 st Floor, Okhla Industrial Area, Phase – I, New Delhi – 110 020, India

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

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

We have broadly examined the records of Orient Tradelink Limited. As per the examination of records and information, documents & explanations provided to us by the management & officers of the Company, we certify the above report is true and correct.

For & on behalf of

M/s.Kushwaha & Co.
Company Secretary



Date: April 29, 2017
Place: New Delhi

Shobhit Kumar Kushwaha
M. NO.:46660
C.P. NO.: 17348

Address: 2nd Floor, J & K – 56, J & K Block, Laxmi Nagar, New Delhi – 110 092, India
Mob.: +91-9999493177 e-Mail Id: csshobhitkushwaha@gmail.com