



KAMLESH M. SHAH & CO.

B.COM., LL.B., A.C.S.

PRACTICING COMPANY SECRETARIES

801-A, 8th Floor, Mahalay Complex, Opp. Choice Restaurant Lane, B/h. Fairdeal House,
Off. C. G. Road, Navrangpura, Ahmedabad - 380 009. Mo.: 09825097709 Phone : 079-30025866
E-mail : kshahcs@yahoo.co.in, cskshah@rediffmail.com

RECONCILIATION OF SHARE CAPITAL AND AUDIT CERTIFICATE

1.	For Quarter Ended	: March 31, 2016					
2.	ISIN	: INE681D01013					
3.	Face Value	: 10/- (Rupees Ten Only) per Equity Share					
4.	Name of the Company	: ORIENT TRADELINK LIMITED					
5.	Registered Office	: 2 MOONLIGHT COMPLEX, 4TH FLOOR OPP GURUKUL, DRIVE-IN-ROAD, AHMEDABAD, Gujarat.					
6.	Correspondence Address	: Registrar & Share Transfer Agents SKYLINE FINANCIAL SERVICES PRIVATE LIMITED D-153 A, 1 ST Floor olkha industrial area, phase-1 New Delhi Tel no.01130857575,26812682/83 Fax.01130857562 E-mail. admin@skylinerta.com					
7.	Telephone No.	: 91-079-27434256					
8.	E-mail Address	: orient.tradelink@gmail.com					
9.	Name of the Stock Exchanges where the Company's Securities are listed	: The Bombay Stock Exchange LTD : The Ahmedabad Stock Exchange LTD					
			No. of Shares	% of Total Issued Capital			
10.	Capital						
	(a) Authorised Capital		1,20,00,00,00	100%			
	(b) Issued Capital		1,09,65,000	100%			
11.	Listed Capital (Exchange – wise) (as per Company records)	Ahmedabad Stock Exchange	1,09,65,000	100%			
		Bombay Stock Exchange	1,09,65,000	100%			
12.	Held in Dematerialized form in CDSL		10,88,170	9.924%			
13.	Held in Dematerialized form in NSDL		97,73,730	89.13%			
14.	Physical		1,03,100	0.946%			
15.	Total No. of Shares (12+13+14)		1,09,65,000	100%			
16.	Reasons for difference if any, between (10&11), (10&15), (11&15)			Not Applicable			
17.	Certifying the details of changes in Share Capital during the quarter under consideration as per table below :						
	Particulars	No. of Equity Shares	Applied / Not Applied For listing	Listed on Stock Exchanges (Specify Names)	Whether Intimated to CDSL	Whether Intimated to NSDL	In-Prin. Approval pending for SE (Specify Names)
				N.A.			





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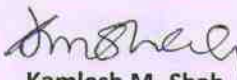
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18.	Register of Members is updated (Yes/No) If not, updated up to which date	Yes upto 31 st March, 2016.		
19.	Reference of previous quarter with regard to excess Dematerialized Shares, if any?	N.A.		
20.	Has the Company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?	N.A.		
21.	Mention 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: None			
	Total No. of Demat Requests	No. of Requests	No. of Shares	Reasons for Delay
	Confirmed after 21 days	NOT APPLICABLE		
	Pending for more than 21 days	NOT APPLICABLE		
22.	Details of Compliance Officer of the Company	Mr. Aushim P.Khetarpal Phone- 011 46563468 Fax- 011 46567352		
23.	Name, Address, Tel., Regn. No. of the Certifying Company Secretary	For M/s. Kamlesh M. Shah & Co., Practising Company Secretaries Mr. Kamlesh M. Shah 801-A, 8 th Floor, Mahalay Complex, Opp. Choice Restaurant Lane, B/h. Fairdeal House, Off. C. G. Road, Navrangpura, Ahmedabad-09, Gujarat, India. Phone: +91 79 30025866/9825097709 ICSI Membership No.: 8356 ICSI C.P. No.: 2072		
24.	Appointment of Common Agency for Share Registry Work, if Yes (Name & Address)	Registrar & Share Transfer Agents SKYLINE FINANCIAL SERVICES PRIVATE LIMITED D-153 A, 1 st Floor olkha industrial area, Phase-1, New Delhi, Tel no.01130857575,26812682/83 Fax.01130857562 E-mail. admin@skylinerta.com		
25.	Any other detail that the certifying Company Secretary may like to provide (e.g. BIFR Company, Delisting from Stock Exchange etc.)	NIL		

We have broadly examined the records of M/s. **ORIENT TRADELINK LIMITED**. As per the examination of records and information & explanations provided to us by the Management & Officers of the Company, we certify the above report is true and correct.

For Kamlesh M. Shah & Co,
Practicing Company Secretaries


Kamlesh M. Shah
(Proprietor)

Place: Ahmedabad

Date: April 9, 2016.



ACS: 8356, COP: 2072