

NORSK
AKKREDITERING
QUAL 007
NS-EN 9001 : 2000
ISO 9001 : 2000

Oriental Trimex Limited

(An ISO 9001-2000 Certified Company)

Registered & Corporate Office : 26/25, Bazar Marg,
Old Rajender Nagar, New Delhi-110060
CIN : L74899DL1996PLC078339



Date: 08.12.2017

To,
Ms. Sallee Pawaskar
Assistant Manager Listing Compliance
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai 400051

Ref: Clarification_ORIENTALTL

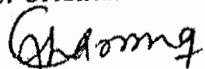
Madam,

This is with reference to your email dated 08th December 2017. Please find under mentioned brief profile of Mr. Uday Shankar Prasad, who has been appointed as Company Secretary and Compliance Officer of the Company w.e.f 15.12.2017 in the Meeting of the Board of Directors of the Company held on 07.12.2017.

BRIEF PROFILE OF COMPANY SECRETARY & COMPLIANCE OFFICER

Name of the Company Secretary	Uday Shankar Prasad
Member ship No.	ACS 28282
Father's Name	Mr. Shatrughan Prasad
Date of Birth	2 nd December 1982
Address	447, 1 st Floor, Sector-12, Vasundhara, Ghaziabad-201012 (U.P)
Qualification	B.Com, Company Secretary, LL.B.
Work Experience	Experience in carrying out various company law affairs, Legal, Corporate Governance and SEBI related matter etc.
Shareholding in the Company	NIL
Effective Date of Appointment	15 th December 2017

Thanking You,
Yours Faithfully
For Oriental Trimex Limited


Authorised Signatory