

**Format for Disclosures under Regulation 30(1) and 30(2) of SEBI  
(Substantial Acquisition of Shares & Takeovers) Regulations, 2011**

|                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                                                                                                                                                                                           |                                                         |                                                   |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------|---------------------------------------------------|
| 1. Name of the Target Company (TC)                                                                                                                                                                                                                                                                                                                                                                                          | <b>ORIENTAL TRIMEX LIMITED</b>                                                                                                                                                                                                            |                                                         |                                                   |
| 2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed                                                                                                                                                                                                                                                                                                                                                   | <b>NSE, BSE</b>                                                                                                                                                                                                                           |                                                         |                                                   |
| 3. Particulars of the shareholder<br>a. Name of person whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the target company) is more than 25% of the share or voting rights of the TC.<br>or<br>b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him. | <div style="border: 1px solid black; height: 100px; width: 100%;"></div><br>1. <b>Rajesh Punia</b><br>2. <b>Savita Punia</b><br>3. <b>Sunil Kumar</b><br>4. <b>Oriental Buildmat Exports Pvt. Ltd</b><br>5. <b>Oriental Tiles Limited</b> |                                                         |                                                   |
| 4. Particulars of the holding of persons mentioned at (3) above                                                                                                                                                                                                                                                                                                                                                             | Number                                                                                                                                                                                                                                    | % w.r.t.total share /voting capital wherever applicable | % of total diluted share/voting capital of TC (*) |
| 5. As on March 31 of the year, holding of:<br>a) Shares<br>b) Voting Rights (otherwise than by shares)<br>c) Warrants,<br>d) Convertible Securities<br>e) any other instrument that would entitle the holder to receive shares in the TC.                                                                                                                                                                                   | <b>6708206</b><br><br><b>NIL</b><br><b>NIL</b><br><b>NIL</b>                                                                                                                                                                              | <b>45.28</b><br><br><br><br><br>                        |                                                   |

*Rajesh Punia*

Authorized Signatory:

Place: New Delhi

Date: 06/04/2015