

TRINITY TRADELINK LIMITED

(Formerly Omnitech Petroleum Limited)

CIN NO. L11103MH1985PLC035826

Regd. Office: D 103 Devraj CHS, S. V. Road

Goregaon West, Mumbai- 400 062

Website: www.trinitytrade.in

Phone No. 022 2876 3228, Fax No. 022 2876 3229. Email id: - info@trinitytrade.in

Date: - 14.01.2015

To,
The Secretary
The BSE Limited,
P.J.Towers, Dalal Street
Mumbai – 400001

Symbol: TRITRADE

Group: B

Scrip Code: 512417

Kind Attn: Head - Listing Department/Dept of Corporate Communications

Sub: Submission of Reconciliation of Share Capital Audit Certificate in terms of Regulation 55A of SEBI (Depository & Participants) Regulation, 1996 for Quarter ended December 31, 2014

Dear Sir/Madam,

Please find enclosed herewith "Reconciliation of Share Capital Audit" certificate in accordance with circular D&CC/FITCC/CIR-16/2002 dated December 31, 2002 and as amended by Circular No. CIR/MRD/DP/30/2010 dated September 6, 2010 issued by Securities Exchange Board of India (SEBI) read with regulation 55A of SEBI (Depository & Participants) Regulation, 1996 for Quarter ended December 31, 2014.

Please acknowledge and take the same on your record.

Thanking You,

Yours Faithfully,

For, **TRINITY TRADELINK LIMITED**

(Formerly Omnitech Petroleum Limited)

(Formerly Omnitech Petroleum Limited)

Director / Authorised Signatory

VIKRANT KAYAN

Managing Director

Encl: Reconciliation of Share Capital Audit Certificate

Reconciliation of Share Capital Audit

To,
The Board of Directors,
Trinity Tradelink Limited
(Formerly known as Omnitech
Petroleum Limited and Sharp
Trading & Finance Limited)

1. For Quarter Ended : December 31, 2014
2. ISIN : INE567D01022
3. Face Value : Re.1/- per share
4. Name of the Company : Trinity Tradelink Limited
5. Registered Office Address : D 103, Devraj Chs,
S.V. Road, Goregaon (West)
Mumbai 400 062
6. Correspondence Address : D 103, Devraj Chs,
S.V. Road, Goregaon (West)
Mumbai 400 062
7. Telephone & Fax No. : Phone - 022 2876 3228
Fax No. - 022 2876 3229
8. E-mail address : info@trinitytrade.in
(Website : www.trinitytrade.in)
9. Names of the Stock Exchange where the Company's securities are listed : Bombay Stock Exchange Limited
(Scrip Code : 512417)



CHANDANBALA JAIN & ASSOCIATES

	Number of Shares	% of total issued Capital
10. Issued Capital	26,25,58,050	100.00%
11. Listed Capital (Exchange-wise) (as per company records)	26,25,58,050	100.00%

12. Held in dematerialized form in CDSL	17,74,92,841	67.60%
13. Held in dematerialized form in NSDL	7,28,64,159	27.75%
14. Physical	1,22,01,050	4.65%

15. Total No. of Shares : 26,25,58,050 Shares
(12+13+14)

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

17. Certifying the details of changes in share capital during the quarter under consideration as per table below:

Particulars	No. of Shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether Intimated to CDSL	Whether Intimated to NSDL	In-prin. appr. Pending for SE (specify names)
N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

There were no changes in share capital during the quarter ended December 31, 2014.
(Right, Bonus, Preferential issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture any other (to specify))

18. Register of Members is updated (Yes/No) If not, updated upto which date : Yes

19. Reference of Previous quarter with regards to excess dematerialized shares, if any? : N.A.



CHANDANBALA JAIN & ASSOCIATES

20. Has the Company resolved the matter mentioned in point no.19 above in the current qtr.? 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

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	-	-	-
Pending for more than 21 days	-	-	-

22. Name, Telephone & Fax No. of the Compliance Officer of the Co. : Mr. Vikrant Kayan
Managing Director & Compliance Officer
Phone - 022 2876 3228
Fax No. - 022 2876 3229
23. Name, Address, Tel. & Fax No. Regn. No. of the Auditor : M/s Chandanbala Jain & Associates
Practicing Company Secretaries
Office No.3, 1st Floor,
20/24, Morarji Velji Bldg.,
Dr. M.B. Velkar Street (Kolbhat Lane),
Chira Bazar, Mumbai 400 002
Tel No. 6610 2754 / 6518 4344
F.C.S. No. 6122
C.O.P. No. 6400
24. Appointment of common Agency for share registry work : Adroit Corporate Services Private Limited
19/20, Jaferbhoy Industrial Estate
1st Floor, Makawana Road
Marol Naka, Andheri (East)
Mumbai 400 059
25. Any other detail that the auditor may like to provide (e.g. BIFR company, delisting from SE, company changed its name etc.) : N.A.

For Chandanbala Jain & Associates
Practicing Company Secretaries

Chandank
Chandanbala O. Mehta
Proprietor
CP No. 6400 (FCS 6122)

Dated : January 13, 2015
Place : Mumbai

