



**OVOBEL
FOODS LIMITED**

CIN : L85110KA1993PLC013875

46, Old No. 32/1, Ground Floor, 3rd Cross, Aga Abbas Ali Road, Ulsoor, Bengaluru - 560 042. INDIA.

Tel : 91-80-25594145 / 25594146, Fax : 91-80-25594147

E-mail : info@ovobelfoods.com, URL : http://www.ovobelfoods.com



To,

Bombay Stock Exchange Limited,

Phiroze Jeejeebhoy Towers,

Dalai street, Mumbai -400001

Maharashtra, India.

Dear Sir/ Madam,

Ref: Scrip Code- 530741

Sub: Submission of Compliance Certificate pursuant to Regulation 7 (3) (Physical and Electronic Share Transfer facility) of the SEBI (Listing Obligations and Disclosure Requirements) for the Half Year ended 31st March 2020.

With Reference to the above-mentioned subject, we are enclosing herewith the Compliance Certificate pursuant to Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) for the Half-Year ended 31st March, 2020 relating to maintenance of physical and Electronic Share Transfer facility.

Kindly request you to take note of same and acknowledge it. Yours faithfully,

For Ovobel Foods Limited,

RITU
SINGH

Digitally signed
by RITU SINGH
Date: 2020.05.16
18:47:40 +05'30'

Ritu Singh

Company Secretary & Compliance Officer

Membership Number: A24934

Date: 16.05.2020

Place: Bengaluru

MAHESHWARI DATAMATICS PVT.LTD.

Regd. Office: 23, R.N.Mukherjee Road, 5th Floor, Kolkata – 700001 . Phone: 2248- 2248, 2243-5029

Fax: (033) 2248-4787, E-mail : mdpldc@yahoo.com, Website: www.mdpl.in

CIN: U20221WB1982PTC034886

Compliance Certificate U/R 7(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for The period From 01/10/2019 to 31/03/2020

This is to certify that, we, Maheshwari Datamatics Pvt. Ltd., are currently providing services to OVOBEL FOODS LTD. as the Registrar & Share Transfer Agent.

This Compliance Certificate is issued pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We hereby confirm that all activities in relation to physical Share Transfer facility and electronic Shareholders data as received from the Depositories are maintained by Maheshwari Datamatics Pvt. Ltd., which is registered with the Securities and Exchange Board of India (Permanent Registration No.INR000000353) as a Category I Registrar & Share Transfer Agent.

For MAHESHWARI DATAMATICS PVT. LTD.



S K Chaubey
Senior Executive

09/04/2020

Date: 09/04/2020