



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



21 April 2021

To
The BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400001

Fax No.: 022- 22723 12 1 | 22722037
Scrip Code: 530741

Sub.: Compliance under Regulation 40 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam

With reference to captioned subject please find enclosed compliance under Regulation 40 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 201 5 for the year ended March, 2021.

Please take the above on record and oblige.

Yours Faithfully,

For Ovobel Foods Limited

PRAKRITI Digitally signed by
PRAKRITI SARVOUY

SARVOUY Date: 2021.04.21
17:53:10 +05'30'

Prakriti Sarvouy
Company Secretary
ACS: 21962

Encl.: as above

Suman Bajoria & Associates
Company Secretaries

CERTIFICATE UNDER REGULATION 40 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31 ST MARCH; 2021

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to Ovobel Foods Limited, Bangalore maintained by Maheshwari Datamatics Private Limited, Kolkata (RTA of the Company) pertaining to transfer of equity shares of the Company for the period from 1st October, 2020 to 31st March, 2021 for the purpose of issuing a Certificate as per Regulation 40 of SEBT (Listing Obligations And Disclosure Requirements) Regulations, 2015, earlier Clause 47 of the Listing Agreement entered into by Ovobel Foods Limited, Bangalore with BSE Ltd. ("BSE") and based on the information provided by the Company, we hereby certify that the Company/Registrar during half year ended on 31st March, 2021:

A) has not received any request relating to the transfer of Shares, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the period from 1st October, 2020 to 31st March, 2021.

B) Any other information, if applicable- The Company received 2 (two) applications for issue of Duplicate Share Certificates for a total of 7000 (Seven Thousand) shares.

For Suman Bajoria & Associates



Suman Bajoria
Company Secretary
M.No: 20904
C.P.No: 17602
Place: Bengaluru

Place: Bangalore

Date: 21.04.2021

UDIN: **A020904C000151364**

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