



RAJ OIL MILLS LTD.

19th November, 2019

To,

The BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400 001

The National Stock Exchange India Limited
Exchange Plaza, Plot No. C/1, Block – G
Bandra Kurla Complex, Bandra – East
Mumbai – 400 051

Ref: Revised Certificate under Regulation 40(9) of SEBI (LODR) Regulation, 2015

Dear Sir,

This is in continuation of the certificate uploaded on 30th October, 2019 in which the period for which the certificate provided inadvertently mentioned wrong i.e. from 30th April, 2019 to 30th September, 2019 instead of 01st April, 2019 to 30th September, 2019.

We are enclosing herewith the Revised Certificate under Regulation 40(9) of SEBI (LODR) Regulation, 2015 received from Practicing Company Secretary for half year ended September 30, 2019.

Request you to kindly take this letter on record and acknowledge the receipt.

Thank you.

For Raj Oil Mills Limited

Ankit Kumar Jain
Company Secretary & Compliance Officer



Encl.: As above.



Amit R. Dadheech & Associates
Company Secretaries

**COMPLIANCE CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR)
REGULATIONS, 2015 FOR THE QUARTER ENDED SEPTEMBER 30, 2019**

To,
The Board of Directors,
Raj Oil Mills Ltd.
224-230 Bellasis Road
Mumbai - 400008

We have examined all relevant books and records of **M/s Raj Oil Mills Ltd**, a company incorporated under Companies Act, 1956 and having its Registered Office 224-230 Bellasis Road Mumbai - 400008, produced before us by **M/s. Bigshare Services Pvt. Ltd.** (the Registrar & Share Transfer Agent) pertaining to transfer of equity shares of the company for the period from **April 01, 2019 to September 30, 2019** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015.

- A) During the half year from **April 01, 2019 to September 30, 2019**, there was no request received by the Company or RTA for transfer, sub-division consolidation, renewal, exchange or endorsement of calls / allotment monies from any shareholder.
- B) No request for demat or remat has been received during half year ended on September 30, 2019.

For Amit R. Dadheech & Associates

Amit R. Dadheech
A.C.S: 22889 C.P.8952

Place : Mumbai
Date : November 19, 2019

UDIN: A022889A000269927