



# RAJ OIL MILLS LTD.

April 08, 2022

To,

<b>BSE Limited</b> Department of Corporate Relationship Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001.  <b>Scrip Code: 533093</b>	<b>National Stock Exchange of India</b> Corporate Relationship Department Exchange Plaza, C-1, Block G, Bandra-Kurla Complex, Mumbai 400 051.  <b>Symbol: ROML</b>
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Dear Sir/Madam,

**Sub.: Compliance with the requirements of Regulation 40 (9) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In compliance with the requirements of Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit a certificate obtained by M/s. Amit R. Dadheech & Associates, Company Secretaries for the financial year ended March 31, 2022.

Kindly take the above information on your record.

Thanking You.

Yours faithfully,

For Raj Oil Mills Limited

*Jay. M. Bhansali*



**Jay Bhansali**  
**Company Secretary**  
**(Mem. No.: A48251)**

Encl.: A/a



*Amit R. Dadheech & Associates*  
Company Secretaries

**COMPLIANCE CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS, 2015, FOR THE FINANCIAL YEAR ENDED, MARCH 31, 2022.**

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

We have examined all Share Transfer Deeds, Register of Transfers, files and other documents relating to **RAJ OIL MILLS LIMITED (CIN: L15142MH2001PLC133714)**, maintained by them and **Bigshare Services Private Limited (the Registrar & Share Transfer Agent)**, pertaining to transfer of equity shares of the company for the **Financial year ended 31st March, 2022** for the purpose of issuing a Certificate as per Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended and based on the information/ explanation provided by the Company/ STA and on the basis of such checks which to the best of our knowledge and belief were necessary for the purpose of this certification, we hereby certify that the Company has generally issued during the above financial year:-

**A) There was no request for Share Certificate(s) relating to valid Share Transfer Deeds (re-lodgement cases) or transmission, subdivision, consolidation and renewal received by the Company or the RTA during the financial year ended 31st March, 2022.**

**B) There was no request for Share Certificate(s) in respect exchange or endorsement of calls/ allotment monies wherever applicable within thirty days of lodgement.**

For Amit R. Dadheech & Associates

Amit R. Dadheech  
ACS No. 22889, COP No. 8952  
Date: 08-04-2022  
Place: Mumbai  
UDIN: A022889D000046440