



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



28 April 2022

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(10) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam

With reference to captioned subject please find enclosed compliance certificate under Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the financial year ended 31ST March, 2022.

Please take the above on record and oblige.

Yours Faithfully,

For Ovobel Foods Limited

Digitally signed by
PRAKRITI SARVOUY
Date: 2022.04.28
17:36:30 +05'30'

PRAKRITI SARVOUY
Company Secretary
ACS:

Encl.: as above

Rinku Gupta & Associates

Company Secretaries

Office : Todi Mansion,
1 Lu Shun Sarani, 13th floor
Room no.1311 , Kol-73, Mob -
9883046454/8910259510
Email:csrinku.gupta@gmail.com

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE YEAR ENDED 31ST MARCH 2022

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to OVOBEL FOODS LIMITED (Cin : L85110KA1993PLC013875) maintained by Maheshwari Datamatics Private Limited of 23, R.N. Mukherjee Road, 5th Floor, Kolkata-700001 pertaining to transfer of equity shares of the company for the year from 1st April, 2021 to 31st March, 2022 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company/ RTA, I hereby certify that there were no instances of transfer, transmission, name deletion, transposition, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the year ended 31st March, 2022.

Place: Kolkata
Date: 28th April 2022



For Rinku Gupta & Associates
Rinku Gupta
RINKU GUPTA
Company Secretary in Practice
C. P. No. 9248

Rinku Gupta
Proprietor
(Company Secretary in Practice)

Membership No. FCS 9237
COP: 9248
UDIN: F009237D000229259