



# RAJ OIL MILLS LTD.

October 25, 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: Certificate under Regulation 40(9) of SEBI (LODR) Regulation, 2015

Dear Sir,

We are enclosing herewith the 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  
Membership No. 54805

Encl.: As above.



**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 30, 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 30, 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 : October 24, 2019

**UDIN: A022889A000160488**