



RAJ OIL MILLS LTD.

13th, January, 2020

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

Dear Sir,

Ref: Compliance - Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended 31st December, 2019

Pursuant to the provisions of Regulation 74(5) of SEBI, (Depository Participants) Regulations, 2018 the Company hereby sending the confirmation certificate received from Bigshare Services Pvt. Ltd ("the RTA").

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



Bigshare Services Pvt. Ltd.



Ref No. BSS/REG74(5)
Date: 01/01/2020

RAJ OIL MILLS LTD
224 - 230 BELLASIS ROAD

BYCULLA
MUMBAI MUMBAI 400007

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2019.

Ref: NSDL/CIR/II/5/2019 dated 25th January, 2019
CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019.
SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

In reference to the above - captioned regulation we hereby confirm that the securities received from the depository Participants for dematerialization up to 31st December, 2019 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialization have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15 days of receipt of certificate of securities.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,
For Bigshare Services Pvt.Ltd.

Jibu John
Authorised Signatory

CIN : U99999MH1994PTC076534

(An Association Company of Transfer Online Inc., USA)