



OVOBEL
FOODS LIMITED

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



To,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers
Dalal street, Mumbai -400001
Maharashtra, India.

Dear Sir/Madam,

Sub: Submission of Confirmation Certificate in pursuant to Regulation 74(5) of the Securities and Exchange Board of India (Depositories and participants) Regulations, 2018 for the 2nd Quarter ended 30th September, 2019.

Ref: Script code: 530741

With reference to the above-mentioned subject, we are enclosing herewith the Confirmation Certificate dated 03rd October 2019 provided by M/s. Maheshwari Datamatics Private Limited, Registrar and Share Transfer Agent (RTA) of our Company in pursuant to the provisions of Regulation 74(5) of the Securities and Exchange Board of India (Depositories and participants) Regulations, 2018 for the 2nd Quarter ended 30th September, 2019 for your kind perusal.

We request your good-self to kindly acknowledge the same.

Yours's Faithfully,

For Ovobel Foods Limited,

Ritu Singh

Ritu Singh
Compliance officer and Company Secretary,
Membership No. A24934



Date: 23.10.2019

Place: Bengaluru

Enclosure: Confirmation Certificate from RTA dated 03.10.2019.



MAHESHWARI DATAMATICS PVT. LTD.

Regd. Office : 23, R. N. Mukherjee Road, 5th Floor, Kolkata - 700 001, Phone : 2248-2248, 2243-5029, 2231-6839
Fax : (033) 2248-4787; E.mail : info@mdpl.in, mdpldc@yahoo.com, Website : www.mdpl.in
CIN : U20221WB1982PTC034886

03/10/2019

QVOBEL FOODS LTD. - INE812501012
GROUND FLOOR, NO.46, OLD NO.32/1
3RD CROSS, AGA ABBAS ALI ROAD
ULSOOR BANGALORE, KARNATAKA
PIN 560042

Dear Sir / Madam

**Sub: Compliance Regarding Confirmation Of
Dematerialisation as per Section 74(5) of
Securities and Exchange Board of India
(Depositories and Participants) Regulations, 2018**

We confirm having sent the Demat Transfer Register for the Period 01/07/2019 to 30/09/2019 to the depository/depositories and as well as to all the Stock Exchanges, where your Shares are listed.

We also hereby confirm having Destroyed/Mutilated/Cancelled all the securities received from the concerned DPs after Dematerialisation within the stipulated time.

Thanking You,

Yours faithfully

For MAHESHWARI DATAMATICS PVT. LTD.

REGISTRARS

