



**OVOBEL
FOODS LIMITED**

CIN : LB5110KA1993PLC013875

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 4th Quarter ended 31st March 2020.

Ref: Script code: 530741

With reference to the above-mentioned subject, we are enclosing herewith the Confirmation Certificate dated 11th April 2020 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 4th Quarter ended 31st March 2020 for your kind perusal.

We request your good self to kindly acknowledge the same.

Yours's Faithfully,

For Ovobel Foods Limited,

RITU
SINGH

Digitally signed
by RITU SINGH
Date: 2020.05.16
18:48:04 +05'30'

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

Date: 16.05.2020

Place: Bengaluru

Enclosure: Confirmation Certificate from RTA dated 11.04.2020.

MAHESHWARI DATAMATICS PVT.LTD.

Regd. Office: 23, R.N.Mukherjee Road, 5th Floor, Kolkata – 700001 . Phone: 2248- 2248, 2243-5029
Fax: (033) 2248-4787, E-mail : mdpldc@yahoo.com, Website: www.mdpl.in
CIN: U20221WB1982PTC034886

11/04/2020

OVOBEL 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 01/01/2020 to 31/03/2020 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