

Date: July 14, 2020

Τo,

The Bombay Stock Exchange (BSE Limited)	National Stock Exchange of India Ltd
P.J. Towers, Dalal Street,	Exchange Plaza, C-1, Block G,
Mumbai – 400001	Bandra Kurla Complex,
	Bandra (E) Mumbai — 400 051
The Vice President	The Vice President
National Securities Depository Limited Trade	Central Depository Services (India) Limited
World, 'A' Wing, 4th Floor Kamala Mills	Marathon Futures, A-Wing 25th Floor, NM
Compound Senapati Bapat Marg, Lower Parel	Joshi Marg, Lower Parel Mumbai - 400013
Mumbai – 400 013	

Dear Sir/Madam,

<u>Sub.:</u> Compliance - Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulation, 2018, for the quarter ended June 30th, 2020

Pursuant to the provisions of Regulation 74(5) of SEBI (Depository Participants) Regulations, 2018 the Company hereby sending the confirmation certificate dated July 07, 2020 received from Bigshare Services Pvt. Ltd. ("The RTA").

Request you to kindly take this latter on record and acknowledge the receipt.

Thanking You

Yours Faithfully

For Raj Oil Mills Limited

SD/-Ankit Kumar Jain Company Secretary & Compliance Officer

Regd. Office: 224, Bellasis Road, Mumbai-400 008, Tel.: 2302 1996-98 Fax: 2301 5605 -e-mail:contact@rajoilmillsltd.com website:www.rajoilmillsltd.com Factory: Ten Village (Manor), Taluka-Palghar (M.S.), Pin-401 404, Tel.: (02525)655551 -e-mail: factory@rajoilmillsltd.com CIN No.: L15142MH2001PLC133714





Ref No. BSS/REG74(5) Date: 07/07/2020

RAJ OIL MILLS LTD 224 - 230 bellasis road

BYCULLA MUMBAI MUMBAI PIN 400007

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018

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 subject and captioned regulation we hereby confirm that the securities received if any from the depository Participants for dematerialization during the quarter ended $30^{\rm th}$ June, 2020, 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 if any 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 : U999999MH1994PTC076534 (An Association Company of Transfer Online Inc., USA)

1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri (E), Mumbai – 400 059.
Tel.:+91 22 62638200 Fax : +91 22 62638299 Email:info@bigshareonline.com Website:www.bigshareonline.com **Regd.Office**: E-2/3 Ansa Industrial Estate, Sakivihar Road, Sakinaka, Andheri (E), Mumbai-400 072. India.