

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  $3^{rd}$  Quarter ended  $31^{st}$  December 2020.

Ref: Script code: 530741

With reference to the above-mentioned subject, we are enclosing herewith the Confirmation Certificate dated 04<sup>th</sup> January 2021 provided by M/s. Maheshwari Datamatics Private Limited, Registrar and Share Transfer Agent (RTA) of our Company received on 13<sup>th</sup> January 2021 in pursuant to the provisions of Regulation 74(5) of the Securities and Exchange Board of India (Depositories and participants) Regulations, 2018 for the 3rd Quarter ended 31st December 2020 for your kind perusal.

We request your good self to kindly acknowledge the same.

Yours's Faithfully,

For Ovobel Foods Limited,

SUDHIR KULKARNI

CFO.

PAN: AFEPK8240D

Date: 22.01.2021 Place: Bengaluru

Enclosure: Confirmation Certificate from RTA dated 04.01.2021 received on

13.01.2021



## 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

S1 No.817

04/01/2021

OVOBEL FOODS LTD. - INE812801012 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 01/10/2020 to 31/12/2020 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 faithfullu

For MAHESHWARI DATAMATICS PVT. LTD.

009

REGISTRARS



