

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

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26 April 2023

To Th≘ BSE Ltd. Phiroze Jeejeebhoy Towers Dalal Street, Mumbai 400001

Fax No.: 022-22723 12 1 I 22722037

Scrip Code: 530741

Sub.: SEBI circular no. SEBI/HO/DDHS/CIR/P/2018/144 dated November 26 2C18

Dear Sir/ Madam

W th regard to the SEBI circular no. SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018, we hereby confirm that the Company does not:

i. have any specified securities or debt securities or non-convertible redeemable preference share, listed on a recognised stock exchange(s) in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;

Thus the disclosure under the said circular is not applicable to the Company.

Please take the above on record and oblige.

Yours Faithfully,

Fo<sup>-</sup> Ovobel Foods Limited

Sunil Varghese Paulose Chief Financial Officer