

Date: May 19, 2020

To,

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

Dear Sir/Madam,

<u>Sub.:</u> Compliance Certificate under Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ending on 31.03.2020

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are herewith submitting certificate duly signed by the authorised signatory of the Bigshare Services Pvt. Ltd., Share Transfer Agent and the Compliance Officer of the Company for the half year ending 31.03.2020 in compliance of Regulation 7(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for your information and record.

Request you to kindly take this letter on record acknowledge the receipt of the same.

Thanking You

Yours Faithfully

For Raj Oil Mills Limited

SD/-

Ankit Kumar Jain

Company Secretary & Compliance Officer

Encl: As above



Date: 29th April, 2020

To,

The Bombay Stock Exchange (BSE Limited)
P.J. Towers, Dalal Street,
Mumbai – 400001
Bandra Kurla Complex,
Bandra (E) Mumbai — 400 051

Dear Sir /Madam,

Sub.: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Pursuant to the Regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 we hereby certify that all activities in relation to both physical and electronic share transfer facility are maintained by our Share Transfer Agent viz. Bigshare Services Pvt. Ltd. Having permanent SEBI Registration No.: INRO00001385.

Kindly take the note of the above

Thanking You

Yours Faithfully

For Raj Oil Mills Limited

Ankit Kumar Jain

Company Secretary

For Bigshare Services Pvt. Ltd.

S ARUNRAJ

Digitally signed by S ARUNRAJ
DN: email=ARUN, RAJ772@YAHOO.CO.IN, c=IN,
st=Tamil Madu, street=PLOT NO-3,
THIRUPURASUDARI AVENUE,
MADHANANDAPURAM, KANCHEEPURAM,
o=Personal,
coidMunabarranas sa 1004f46/d80-0f77558 276.7

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Authoraised Signatory