

CIN: L85110KA1993PLC013875

# 46, Old Nó. 32/1, Ground Floor, 3rd Cross, Aga Abbas Ali Road, Ulsoor, Bengaluru - 560 042. INDIA.

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28 April 2022

To The 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, 2018

Dear Sir/ Madam

With 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,

For Ovobel Foods Limited

PRAKRITI SARVOUY Company Secretary ACS: 21962