



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



21 April 2021

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

Fax No.: 022- 22723 12 1 | 22722037

Scrip Code: 530741

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

Dear Sir/ Madam,

Kindly find enclosed herewith the Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 dated 3 April, 2021 jointly issued by the Company i.e. Ovobel Foods Limited and Registrar & Share Transfer Agent of the Company i.e. Maheshwari Datamatics Private Limited for the half year ended 31s March, 2021

Yours Faithfully,

For Ovobel Foods Limited

**PRAKRITI** Digitally signed by  
PRAKRITI SARVOUY

**SARVOUY** Date: 2021.04.21  
17:52:21 +05'30'

Prakriti Sarvouy  
Company Secretary  
ACS: 21962

Compliance Certificate U/R 7(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for The period From 01/10/2020 to 31/03/2021

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This is to certify that, we, Maheshwari Datamatics Pvt. Ltd., are currently providing services to OVOBEL FOODS LTD. as the Registrar & Share Transfer Agent.

This Compliance Certificate is issued pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We hereby confirm that all activities in relation to physical Share Transfer facility and electronic Shareholders data as received from the Depositories are maintained by Maheshwari Datamatics Pvt. Ltd., which is registered with the Securities and Exchange Board of India (Permanent Registration No. INR000000353) as a Category I Registrar & Share Transfer Agent.

For MAHESHWARI DATAMATICS PVT. LTD.



S K Chaubey  
Senior Executive

Date: 03/04/2021



PRAKRITI  
SARVOUY

Digitally signed  
by PRAKRITI

SARVOUY

Date: 2021.04.22  
13:05:56 +05'30'