

July 08, 2021,

To,

The Manager, BSE Limited, Department of Corporate Services, Phiroze Jeejeebhoy Towers, Dalal Street,	The Manager, National Stock Exchange of India Limited, Corporate Communication Department Exchange Plaza, Bandra Kurla Complex, Mumbai – 400 050
Mumbai – 400 001 Scrip Code : 533093	Scrip Symbol: ROML

Dear Sir/Madam,

Sub .:

Declaration under Regulation 74(5) of the SEBI (Depositories and Participants) Regulation, 2018 for the quarter ended June 30, 2021

Pursuant to the provisions of Regulation 74(5) of SEBI (Depository and Participants) Regulations, 2018 we are herewith enclosing the confirmation certificate dated July 05, 2021 received from Bigshare Services Pvt. Ltd. ("The RTA").

Kindly take the same on record and acknowledge the receipt of the same.

Thanking You Yours Faithfully

For Raj Oil Mills Limited

Ankit Kumar Jain

Company Secretary & Compliance Officer

Enclosed: As above

CC

The Vice President
National Securities Depository Limited
Trade World, 'A' Wing, 4th Floor Kamala
Mills Compound Senapati Bapat Marg,
Lower Parel Mumbai – 400 013

The Vice President Central Depository Services (India) Limited Marathon Futures, A-Wing 25th Floor, NM



Ref No. BSS/REG74(5) Date: 05/07/2021

RAJ OIL MILLS LIMITED_ FV10 224-230 Bellasis Road Byculla MUMBAI 400007

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended 30^{th} June, 2021.

Ref: NSDL/CIR/II/5/2019 dated 25th January, 2019 CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019 SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

In reference to the above subject and captioned regulation we hereby confirm that the securities received if any from the depository Participants for dematerialization, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received if any for dematerialization have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15 days of receipt of certificate of securities.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully, For Bigshare Services Pvt.Ltd.

Jibu John

Authorised Signatory

CIN: U99999MH1994PTC076534

(An Association Company of Transfer Online Inc., USA)