



RAJ OIL MILLS LTD.

April 24, 2024

To,

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| BSE Limited Department of Corporate Relationship Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400001. Scrip Code: 533093 | National Stock Exchange of India Corporate Relationship Department Exchange Plaza, C-1, Block G, Bandra-Kurla Complex, Mumbai 400051. Symbol: ROML |
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Dear Sir/Madam,

Sub.: Certificate under the requirements of Regulation 40 (9) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

In compliance with the requirements of Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit a certificate obtained by M/s. D Maurya & Associates, Practicing Company Secretary for the financial year ended March 31, 2024.

Kindly take the above information on your record.

Thanking You.

Yours faithfully,

For **Raj Oil Mills Limited**

Sanjay K. Samantaray
Chief Financial Officer

Encl.: A/a



Dhirendra R. Maurya
M.Com, ACS

D MAURYA & ASSOCIATES
Practicing Company Secretary

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR) REGULATIONS
FOR THE YEAR ENDED 31st MARCH 2024**

I have examined all Share Transfer Deeds, Register of Transfers, files and other documents relating to **Raj Oil Mills Limited** (CIN: L15142MH2001PLC133714) maintained by them and **Bigshare Services Private Limited (Registrar & Share Transfer Agent)**, pertaining to transfer of Equity Shares of the company for the financial year ended **31st March 2024** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended and based on the information/explanation provided by the Company / RTA and on the basis of such checks which to the best of my knowledge and belief were necessary for the purpose of this certification, I hereby certify that the Company has generally issued during the above financial year:-

- i) *There was no request for Share Certificate(s) relating to valid Share Transfer Deeds (relodgement cases) or transmission, subdivision, consolidation and renewal received by the company or the RTA during the financial year ended 31st March 2024.*
- ii) *There was no request for Share Certificate(s) in respect of exchange or endorsement of calls / allotment monies wherever applicable within thirty days of lodgement.*

Regards,

D MAURYA & ASSOCIATES
Practicing Company Secretary



CS Dhirendra R. Maurya
Proprietor
ACS No. 22005; CP No. 9594

Peer Review Cert. No.: 2544/2022
UDIN: A022005F000223877

Date: April 24, 2024
Place: Mumbai