



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>

10 April 2024

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

Scrip Code: 530741

Sub.: Compliance Certificate under Regulation 7(3) of 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 3rd April, 2024 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 financial year ended 31st March, 2024.

Please take the above on record and oblige.

Yours Faithfully,

For Ovobel Foods Limited

Prakriti Digitally signed
by Prakriti
Sarvouy
Sarvouy Date: 2024.04.10
12:44:24 +05'30'

PRAKRITI SARVOUY
Company Secretary
ACS: 21962

Encl.: as above



MAHESHWARI DATAMATICS PVT. LTD.

Regd. Off. : 23, R. N. Mukherjee Road, 5th Floor, Kolkata - 700 001, Phone : 2248-2248, 2243-5029, 2231-6839
E.mail : mdpldc@yahoo.com, Website : www.mdpl.in, CIN : U20221WB1982PTC034886

Compliance Certificate U/R 7(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for The period From 01/04/2023 to 31/03/2024

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: 03/04/2024

Prakriti
Sarovouy

Digitally signed
by Prakriti
Sarovouy
Date: 2024.04.10
15:00:07 +05'30'

