

RAJ'OIL MILLS LTD.

January 12, 2022

To,

BSE Limited	National Stock Exchange of India
Phiroze Jeejeebhoy Towers,	Exchange Plaza,
Dalal Street,	C-1, Block G, Bandra-Kurla Complex,
Mumbai 400 001.	Mumbai 400 051.
Scrip Code: 533093	Symbol: ROML

Dear Sir/Madam,

Sub.: Submission of Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2021

We enclose herewith a certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended December 31, 2021, as received from M/s. Bigshare Services Pvt. Ltd., the Registrar and Share Transfer Agent (RTA) of the Company.

Kindly take the above information on your record.

Thanking You.

Yours faithfully,

For Raj Oil Mills Limited

Jay M. Bhonseli Jay Bhansali Company Secretary (Mem. No.: A48251)

Encl.: A/a



Regd. Office: 224, Bellasis Road, Mumabi-400 008. Tel.: 2302 1996-98 • Fax: 2301 5605 • E-mail:contact@rajoilmillsltd.com • Website: www.rajoilmillsltd.com Factory: Ten Village (Manor) Taluka-Palghar, District-Palghar (M.S.) Pin: 401404. Tel.: (02525) 655551•E-mail: factory@rajoilmillsltd.com CIN: L15142MH2001PLC133714

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Ref No. BSS/REG74(5) Date: January 11, 2022

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 31^{st} December, 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: U999999MH1994PTC076534 (An Association Company of Transfer Online Inc., USA)

1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri (E), Mumbai – 400 059.
Tel.:+91 22 62638200 Fax : +91 22 62638299 Email:info@bigshareonline.com Website:www.bigshareonline.com Regd.Office: E-2/3 Ansa Industrial Estate, Sakivihar Road, Sakinaka, Andheri (E), Mumbai-400 072. India.