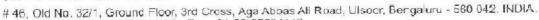


CIN: L85110KA1993PLC013875



Tel: 91-80-25594145 / 25594146, Fax: 91-80-25594147

E-mail: info@ovobelfoods.com, URL: http://www.ovobelfoods.com

To,

Bombay Stock Exchange Limited,

Phiroze Jeejeebhoy Towers Dalal street, Mumbai -400001 Maharashtra, India.

Dear Sir/Madam,

Sub: Submission of Confirmation Certificate in pursuant to Regulation 74(5) of the Securities and Exchange Board of India (Depositories and participants) Regulations, 2018 for the 1stQuarter ended 30th June 2020.

Ref: Script code:530741

With reference to the above-mentioned subject, we are enclosing herewith the Confirmation Certificate dated 3rd July 2020 provided by M/s. Maheshwari Datamatics Private Limited, Registrar and Share Transfer Agent (RTA) of our Company in pursuant to the provisions of Regulation 74(5) of the Securities and Exchange Board of India (Depositories and participants) Regulations, 2018 for the 1st Quarter ended 30th June 2020 for your kind perusal.

We request your good self to kindly acknowledge the same.

Yours's Faithfully,

For Ovobel Foods Limited,

Ritu Singh

Compliance officer and Company Secretary,

Membership No. A24934

Date: 21.07.2020 Place: Bengaluru

Enclosure: Confirmation Certificate from RTA dated 03.07.2020





MAHESHWARI DATAMATICS PVT. LTD.

Regd. Office: 23, R. N. Mukherjee Road, 5th Floor, Kolkata - 700 001, Phone: 2248-2248, 2243-5029, 2231-6839 Fax: (033) 2248-4787, E.mail: info@mdpl.in, mdpldc@yahoo.com, Website: www.mdpl.in CIN: U20221WB1982PTC034886

03/07/2020

OVOBEL FOODS LTD. - INES12501012 GROUND FLOOR, NO.46, OLD NO.32/1 3RD CROSS, AGA ABBAS ALI ROAD ULSOOR BANGALORE, KARNATAKA PIN 560042

Dear Sir / Madam

Sub: Compliance Regarding Confirmation Of Dematerialisation as per Section 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

We confirm that no dematerialisation request for equity shares of your Company was confirmed during the period 01/04/2020 to 30/06/2020.

Thanking You,

Yours faithfully

For MAHESHWARI DATAMATICS PVT. LTD.

REGISTRARS



