



OVOBEL FOODS LIMITED

CIN : L85110KA1993PLG013875

46, Old No. 32/1, Ground Floor, 3rd Cross, Aga Abbas Ali Road, Ulsoor, Bengaluru - 560 042, INDIA.

Tel : 91-80-25594146 / 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

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. - INE812501012
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

