



RAJ OIL MILLS LTD.

April 30, 2019

To,

BSE Limited 25th Floor, P J Towers Dalal Street, Mumbai - 400001	National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex Bandra (E) Mumbai - 400 051
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Dear Sir/madam

Subject: Certificate for Compliance of Regulation 74(5) of the SEB (Depositories and participants) regulation, 2018 for the quarter ended 31st March, 2019

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulation, 2018 [erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996] for the quarter ended 31st March, 2019, based on the certificate (enclosed herewith) received from our Registrar and share Transfer Agent M/s Bigshares Services Pvt. Ltd. we hereby confirm that within 15/30 days of receipt of the securities received for dematerialization that:

1. The securities comprised in the said Certificate(s) have been listed on the Stock Exchanges;
and
2. The said Certificate(s) after due verification have been mutilated and cancelled and the name of the depository has been substituted in Register of Members as the registered owner

Kindly take the above information on your records and acknowledge the receipt.

Thanking You,

For Raj Oil Mills Limited



Ankit Kumar Jain
Company Secretary & Compliance officer

April 30, 2019

To

RAJ OIL MILLS LTD
224 - 230 BELLASIS ROAD
BYCULLA
MUMBAI 400007

Subject: Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March 2019

With reference to the subject, we confirm that, the securities received from the depository Participants for dematerialisation 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 also confirm that the security certificates received for dematerialisation 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 30 days.

We request you to kindly take note of the above in your records.

Thanking You,

**Yours faithfully,
For BIGSHARE SERVICES PVT LTD.**



Authorised Signatory

CIN : U99999MH1994PTC076534

(An Associate Company of Transfer Online Inc., USA)