



# RAJ OIL MILLS LTD.

April 19, 2023

To,

<b>BSE Limited</b> Department of Corporate Relationship Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001.  <b>Scrip Code: 533093</b>	<b>National Stock Exchange of India</b> Corporate Relationship Department Exchange Plaza, C-1, Block G, Bandra-Kurla Complex, Mumbai 400 051.  <b>Symbol: ROML</b>
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Dear Sir/Madam,

**Sub.: Certificate under the requirements of Regulation 40 (9) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**


In compliance with the requirements of Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit a certificate obtained by M/s. D Maurya & Associates, Practicing Company Secretary for the financial year ended March 31, 2023.

Kindly take the above information on your record.

Thanking You.

Yours faithfully,

For Raj Oil Mills Limited

  
**Khushbu Bohra**  
Company Secretary & Compliance Officer  
Encl.: A/a





Dhirendra Maurya  
M.Com, ACS

**D MAURYA & ASSOCIATES**  
Practicing Company Secretary

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR) REGULATIONS  
FOR THE FINANCIAL YEAR ENDED AS ON 31<sup>st</sup> MARCH 2023**

We have examined all Share Transfer Deeds, Register of Transfers, files and other documents relating to **RAJ OIL MILLS LIMITED** (CIN: L15142MH2001PLC133714), maintained by them and **Bigshare Services Private Limited (Registrar & Share Transfer Agent)**, pertaining to transfer of Equity Shares of the Company for the Financial year ended **31<sup>st</sup> March, 2023** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended and based on the information/explanation provided by the Company/ RTA and on the basis of such checks which to the best of my knowledge and belief were necessary for the purpose of this certification, I hereby certify that the Company has generally issued during the above financial year:-

*i) There was no request for Share Certificate(s) relating to valid Share Transfer Deeds (relodgement cases) or transmission, subdivision, consolidation and renewal received by the Company or the RTA during the financial year ended 31<sup>st</sup> March, 2023.*

*ii) There was no request for Share Certificate(s) in respect of exchange or endorsement of calls/ allotment monies wherever applicable within thirty days of lodgement.*

Regards,

**D MAURYA & ASSOCIATES**  
Practicing Company Secretary



**Dhirendra Maurya**  
Proprietor  
ACS No. 22005; CP No. 9594

Peer Review Cert. No.: 2544/2022  
UDIN: A022005E000122028

**Date:** April 17, 2023  
**Place:** Mumbai