



**OVOBEL  
FOODS LIMITED**

CIN : L85110KA1993PLC013875

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

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 3<sup>rd</sup> Quarter ended 31<sup>st</sup> December 2019.**

**Ref:** Script code: 530741

With reference to the above-mentioned subject, we are enclosing herewith the Confirmation Certificate dated 02<sup>nd</sup> January 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 3<sup>rd</sup> Quarter ended 31<sup>st</sup> December 2019 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**

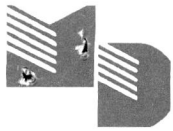
**Compliance officer and Company Secretary,**

**Membership No. A24934**

**Date:** 21.01.2020

**Place:** Bengaluru

**Enclosure:** Confirmation Certificate from RTA dated 02.01.2020.



# 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

02/01/2020

DVOBEL FOODS LTD. - INE812S01012  
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  
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We confirm having sent the Demat Transfer Register for the Period  
01/10/2019 to 31/12/2019 to the depository/depositories and as  
well as to all the Stock Exchanges, where your Shares are listed.

We also hereby confirm having Destroyed/Mutilated/Cancelled all the  
securities received from the concerned DPs after Dematerialisation  
within the stipulated time.

Thanking You,

Yours faithfully

For MAHESHWARI DATAMATICS PVT. LTD.

REGISTRARS

