



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



29 April 2023

To  
The BSE Ltd.  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai 400001

Fax No.: 022- 22723 12 1 | 22722037

Scrip Code: 530741

Sub.: Compliance under Regulation 40(10) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam

With reference to captioned subject please find enclosed compliance certificate under Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the financial year ended 31<sup>st</sup> March, 2023.

Please take the above on record and oblige.

Yours Faithfully,

For Ovobel Foods Limited

Mysore Satish Sharad  
Managing Director  
DIN: 08987445

Encl.: as above



**CHETANT. MANDLIA CHETAN MANDLIA & ASSOCIATES**  
**F.C.S, LLB., M.Com., PGDFM**  
**Proprietor**

Mob: - 91-98332 76083  
Email:acschetan@gmail.com, fcschetan@gmail.com  
cschetanmandlia@gmail.com

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**FOR THE YEAR ENDED 31<sup>ST</sup> MARCH 2023**

I, have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Ovobel Foods Limited (CIN: L85110KA1993PLC013875), having its Registered Office situated at Ground Floor, No.46 Old No.32/1, 3rd Cross, Aga Abbas Ali Road, Ulsoor, Bangalore- 560 042, Karnataka, maintained by Maheshwari Datamatics Private Limited, the Registrar and Share Transfer Agent (RTA) of the Company having its Registered office situated at 23, R.N. Mukherjee Road, 5th Floor, Kolkata-7000 01, pertaining to transfer/Transmission of equity shares of the Company for the period beginning from 1st April, 2022 to 31st March, 2023 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information and explanation provided by the Company/ RTA to us, which to the best of our knowledge and belief were necessary for the purpose of our certification, we hereby certify that there were the following instances of transfer, transmission, name deletion, transposition, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the year ended 31st March, 2023:

SR. NO.	PARTICULARS	NO. OF RECORDS	NO. OF SHARES
1.	Transfer	Nil	Nil
2.	Transmission	1	100
3.	Duplicate	3	800
4.	Subdivision	Nil	Nil
5.	Remat	Nil	Nil
6.	Consolidation	Nil	Nil

**FOR CHETAN MANDLIA & ASSOCIATES**  
**COMPANY SECRETARIES**

Chetan Tarachand  
Mandlia

Digitally signed by Chetan  
Tarachand Mandlia  
Date: 2023.04.28 23:46:18  
+05'30'

**CHETAN MANDLIA**  
**MEMBERSHIP NO: F-8551**  
**C.P. NO: 8047.**  
**UDIN: F008551E000222941**

**DATE: APRIL 28, 2023**  
**PLACE: MUMBAI**

Office Address: 390/A/27-28, Kardodi Building, Near Apollo Mills, Near Subhash Nagar Estate, N. M. Joshi Marg, Mumbai -400 011