



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-400 001

Maharashtra, India.

Dear Sir/ Madam,

Ref: Scrip Code- 530741

Sub: Submission of Compliance certificate by Practicing Company Secretary for the Half Year ended 30th September 2019 as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements), 2015.

With Reference to the above-mentioned subject, pursuant to Regulation 40(9) and any other applicable provisions, if any, of the SEBI (Listing Obligations and Disclosure Requirements), 2015, we are enclosing herewith the Compliance Certificate by Practicing Company Secretary for the Half Year ended 30th September 2019.

Kindly request you to take note of same and acknowledge it.

Yours faithfully,

For **Ovobel Foods Limited**

Ritu Singh



Ritu Singh

Company Secretary & Compliance Officer

Membership No.: A24934

Date: 30th October, 2019

Place: Bangalore



Rafeulla Shariff BBM, MBA, FCS
Practicing Company Secretary

No. 41, Patalamma Temple Street
Basavanagudi, Near South End Circle
Bangalore - 560 004, Karnataka, India
Mobile : +91 7259700201
E-Mail: csshariff2011@gmail.com

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

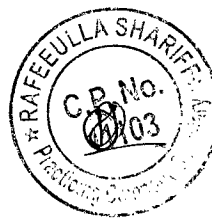
FOR THE HALF YEAR ENDED 30TH SEPTEMBER 2019

I, **Rafeulla Shariff**, Practicing Company Secretary have examined all Certificates, Registers, files and other documents relating to M/s. Ovobel Foods Limited maintained by M/s. Maheshwari Datamatics Private Limited (from 01/04/2019 to 30/09/2019), Registrar and Share Transfer Agent pertaining to transfer of equity shares of the Company for the period from 01.04.2019 to 30.09.2019 for the purpose of issuing a Certificate as per Regulation 40 (9) of the SEBI (Listing Obligation And Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that;

1. All the Share Certificates relating to the transfer of Shares received during the period from 01.04.2019 to 30.09.2019 have been issued within 30 (thirty) days of the date of lodgement for transfer from respective date of lodgement of each deed except those rejected on technical grounds.
2. There was a request for exchange of duplicate certificates from the members of the Company and executed.
3. There was no request for sub-division, consolidation, renewal of share certificates.
4. As per the records made available to us there were no requests relating to exchange or endorsement of calls / allotment monies or self -adhesive stickers evidencing payment of call or allotment money received during the said period.

This Certificate has been issued based on verification of:

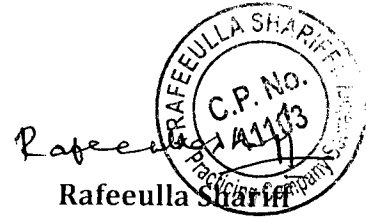
1. Transfer records, details and Certificate provided by Maheshwari Datamatics Private Limited (Registrar & Share Transfer Agent) for transfer of shares from 1st April, 2019 to 30th September, 2019.
2. As per the other information/supporting documents provided by the Company and its Registrar and Transfer Agent.



This certificate is issued at the request of the Company, with a limited purpose for the requirement of Regulation 40(9) and any other applicable provisions, if any, of SEBI (LODR) Regulations, 2015 and is not to be used, referred to or distributed for any other purpose without my prior written consent.

Date: 30.10.2019

Place: Bangalore



Rafeeulla Shariff

Practicing Company secretary

Membership No.: FCS - 9367

COP No.: 11103

UDIN: F009367A000186808