



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 Ovobel-Statement of deviation(s) or variation(s) under Reg. 32 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations for the 3rd Quarter ended 31st December 2019.

Ref: Script code: 530741

With reference to the above-mentioned subject, we would like to inform you that there is no information to be provided to the stock exchange pursuant to Regulation 32(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015 for the quarter ended December 2019 as there are no proceeds from public issue, rights issue or preferential issue.

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 : 12.02.2020 Place : Bangalore