



RAJ OIL MILLS LTD.

April 25, 2017

To,
The Listing Department
Bombay Stock Exchange Limited
25th Floor, P J Towers Dalal Street,
Mumbai, Maharashtra- 400001

The National Stock Exchange India Limited
Exchange Plaza,
Plot No. C/1, Block - G
Bandra Kurla Complex,
Bandra - East
Mumbai - 400 051

Dear Sirs,

Subject: Compliance Certificate - Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained during the period October 1, 2016 to March 31, 2017 (both days inclusive) by the Company's Registrar and Share Transfer Agent, viz., Bigshare Services Pvt. Ltd., which is registered as Registrar & Share Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration No:INR000001385.

Thanking you.

For Raj Oil Mills Ltd.

Rashid Tharadra

Rashid Tharadra
DIN: 02060609



For Bigshare Services Pvt.Ltd.

[Signature]

Authorized Signatory

