



*Amit R. Dadheech & Associates*  
Company Secretaries

**COMPLIANCE CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR)  
REGULATIONS, 2015 FOR THE QUARTER ENDED MARCH 31, 2017**

To,  
The Board of Directors,  
Raj Oil Mills Ltd.  
224-230 Bellasis Road  
Mumbai - 400008

We have examined all relevant books and records of **M/s Raj Oil Mills Ltd**, a company incorporated under Companies Act, 1956 and having its Registered Office 224-230 Bellasis Road Mumbai - 400008, produced before us by **M/s. Bigshare Services Pvt. Ltd.** (the Registrar & Share Transfer Agent) pertaining to transfer of equity shares of the company for the period from **October 1, 2016 to March 31, 2017** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015.

- A) During the half year from **October 1, 2016 to March 31, 2017**, there was no request received by the Company or RTA for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies from any shareholder.
- B) No request for demate or remate has been received during half year ended on March 31, 2017.
- C) There was no request for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the period under review.

**For Amit R. Dadheech & Associates**

**Amit R. Dadheech**  
**A.C.S: 22889 C.P.8952**



Place : Mumbai  
Date : April 25, 2017