



**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 pursuant to Regulation 7 (3) (Physical and Electronic Share Transfer facility) of the SEBI (Listing Obligations and Disclosure Requirements) for the Half Year ended 31<sup>st</sup> March, 2018.**

With Reference to the above-mentioned subject, we are enclosing herewith the Compliance Certificate pursuant to Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) for the Half-Year ended 31<sup>st</sup> March, 2018 relating to maintenance of physical and Electronic Share Transfer facility.

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

Yours faithfully,

**For Ovobel Foods Limited**

*Ritu Singh*

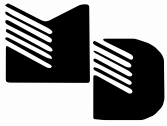
**Ritu Singh**

Company Secretary & Compliance Officer

**M. No: A24934**

**Place:** Bangalore

**Date:** 06.04.2018



# MAHESHWARI DATAMATICS PVT. LTD.

CORPORATE OFFICE : 23, R.N. MUKHERJEE ROAD, 5TH FLOOR, KOLKATA - 700 001  
PHONE : 2248-2248, 2243-5029, 2231-6839, FAX : (033) 2248-4787, E-mail : info@mdpl.in, mdpldc@yahoo.com  
Website : www.mdpl.in

Compliance Certificate U/R 7(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for The period From 01/10/2017 to 31/03/2018

This is to certify that, we, Maheshwari Datamatics Pvt. Ltd., are currently providing services to OVOBEL FOODS LTD. as the Registrar & Share Transfer Agent.

This Compliance Certificate is issued pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We hereby confirm that all activities in relation to physical Share Transfer facility and electronic Shareholders data as received from the Depositories are maintained by Maheshwari Datamatics Pvt. Ltd., which is registered with the Securities and Exchange Board of India (Permanent Registration No. INR000000353) as a Category I Registrar & Share Transfer Agent.

For MAHESHWARI DATAMATICS PVT. LTD.

S. Rajagopal  
Vice President & Compliance Officer

Date: 02/04/2018



COMPANY SECRETARY &  
COMPLIANCE OFFICER.  
M. No. A24934

