



# Vimal Oil & Foods Ltd.

Vimal Group  
ISO 22000: 2005 Certified Co.

Date: October 17, 2019

To,  
The BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

Security Code: 519373

To,  
National Stock Exchange of India Limited,  
Exchange Plaza,  
Plot no. C/1, G Block,  
Bandra-Kurla Complex  
Bandra (E)  
Mumbai - 400 051.  
Security Code: VIMAL OIL-EQ

Dear Sir/ Madam,

**SUB: SUBMISSION OF COMPLIANCE CERTIFICATE UNDER THE REGULATION 7(3) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED ON SEPTEMBER 30, 2019**

With reference to the above, we enclose herewith a Compliance Certificate as required under the Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on September 30, 2019.

Kindly take the same on record and oblige.

Thanking You,

Yours faithfully,  
For, VIMAL OIL & FOODS LTD.

  
AUTHORISED SIGNATORY

Encl: As above



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Bandra-Kurla Complex  
Bandra (E)  
Mumbai - 400 051.  
Security Code: VIMALOIL

Dear Sir,

**SUB:- COMPLIANCE CERTIFICATE PURSUANT TO REGULATION 7 (3) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED ON SEPTEMBER 30, 2019**

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number : INR000004058).

For, VIMAL OIL & FOODS LTD.

  
  
AUTHORISED SIGNATORY

For, LINK INTIME INDIA PRIVATE LIMITED

  
  
AUTHORIZED REPRESENTATIVE