

## OCEANIC FOODS LIMITED

Reg. Off. :- Opp. Brooke Bond Factory (Hindustan Unilever Ltd.), Pandit Nehru Marg, JAMNAGAR - 361 002, GUJARAT, INDIA.

Phone: +91 - 288 - 2757355 / 2757366 / 2757377, Fax: +91 - 288 - 2757333

Ref: Oceanic/BSE/REg 7(3)/SEBI LODR 2015/September 2020

21st October 2020

To,

The Department of Corporate Services,

BSE Limited,

Phiroze JeeJeebhoy Towers,

Dalal Street,

Mumbai-400001

Kind Attn: Mr. Marian D' Souza

Sub: Submission of Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirement) Regulations 2015

Ref. Scrip Code/ID: 540405/OCEANIC

Dear Sir/Madam,

Please find enclosed herewith Submission of Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half year ended  $30^{th}$  September 2020

You are kindly requested to take the same on records

Yours faithfully,

For Oceanic Foods Limited

(CS Krishna S. Adhyaru)

Company Secretary & Compliance Officer

[Membership No.A44582]













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E-mail: enquiry@oceanicfoods.com / sales@oceanicfoods.com
Website: www.oceanicfoods.com CIN: L15495GJ1993PLC019383

Ref: Oceanic/BSE/REg 7(3)/SEBI LODR 2015/September, 2020/2

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Dear Sir,

The Company had appointed Link Intime India Private Limited, having Registration Number INR000004058 as Registrar and Share Transfer Agent for handling Share transfers and allied matters.

Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirement) Regulations 2015, we hereby confirm that activities in relation to Share transfer facility during the period 01st April, 2020 to 30th September 2020 (both days inclusive) are maintained by the Company's Registrar and Share Transfer Agent i.e Link Intime India Private Limited, which is a SEBI Approved Category-I, Registrar and Share Transfer Agent, registered with Securities and Exchange Board of India

For Oceanic Foods Limited

(CS Krishna S. Adhyaru)

Company Secretary & Compliance Officer

[Membership No.A44582]

For Link Intime India Private Limited

Sharmila Amin

Asst Vice President - Client Relations









