January 06, 2021

To,

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

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

Scrip Code: 533093

Trading Symbol: ROML

Dear Sir/Madam,

Ref: Compliance - Certificate under Regulation 74(5) of the SEBI (Depositories and Participants)
Regulations, 2018, for the quarter ended December 31, 2020

Pursuant to the provisions of Regulation 74(5) of SEBI, (Depository Participants) Regulations, 2018 the Company hereby sending the confirmation certificate received from Bigshare Services Pvt. Ltd ("the RTA").

Request you to kindly take this letter on record and acknowledge the receipt.

Thank you.

For Raj Oil Mills Limited

Ankit Kumar Jain

Company Secretary & Compliance Officer

MUMBAI-8



Ref No. BSS/REG74(5) Date: 02/01/2021

RAJ OIL MILLS LIMITED_ FV10
224-230
Bellasis Road
Byculla
MUMBAI
PIN 400007

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended $31^{\rm st}$ December, 2020.

Ref: NSDL/CIR/II/5/2019 dated 25th January, 2019 CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019 SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

In reference to the above subject and captioned regulation we hereby confirm that the securities received if any from the depository Participants for dematerialization, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received if any for dematerialization have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15 days of receipt of certificate of securities.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully, For Bigshare Services Pvt.Ltd.

Jibu John

Authorised Signatory

CIN: U99999MH1994PTC076534

(An Association Company of Transfer Online Inc., USA)