



October 19, 2023

| BSE Limited | National Stock Exchange of India |
|--------------------------------------|-------------------------------------|
| Department of Corporate Relationship | Corporate Relationship Department |
| Phiroze Jeejeebhoy Towers, | Exchange Plaza, |
| Dalal Street, | C-1, Block G, Bandra-Kurla Complex, |
| Mumbai 400 001. | Mumbai 400 051. |
| Scrip Code: 533093 | Symbol: ROML |

Dear Sir/Madam,

To,

Sub.: Submission of Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2023

We enclose herewith a Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended September 30, 2023, as received from M/s. Bigshare Services Pvt. Ltd., the Registrar and Share Transfer Agent (RTA) of the Company.

Kindly take the above information on your record.

Thanking You.

Yours faithfully,

For Raj Oil Mills Limited MUMBA 80000 Khushbu Bohra

Company Secretary & Compliance Officer

Encl.: A/a

Regd. Off.: 224, Bellasis Road, Mumbai - 400 008. CIN: L15142MH2001PLC133714 Corp. Off.: 205, Raheja Centre, 214, Free Press Journal Marg, Nariman Point, Mumbai - 400 021. 🕓 022-6666 6988/989 Factory : Ten Village (Manor), Taluka: Palghar, Dist.-Palghar(M.S), Pin-401 403.

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☑ contact@rajoilmillsltd.com @www.rajoilmillsltd.com ☑ factory@rajoilmillsltd.com





Date: October 6, 2023

Ref No. BSS/REG74(5)

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

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended 30/09/2023.

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.

Prasad Madiwale Authorised Signatory

CIN : U999999MH1994PTC076534 (An Association Company of Transfer Online Inc., USA)