

RAJ OIL MILLS LTD.

October 13, 2020

To,

The Bombay Stock Exchange (BSE Limited) P.J. Towers, Dalal Street, Mumbai – 400001	National Stock Exchange of India Ltd Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai — 400 051
--	---

Dear Sir/Madam,

Sub.: Compliance Certificate under Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ending on 30.09.2020

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are herewith submitting certificate duly signed by the authorised signatory of the Bigshare Services Pvt. Ltd., Share Transfer Agent and the Compliance Officer of the Company for the half year ending 30.09.2020 in compliance of Regulation 7(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for your information and record.

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

Thanking You

Yours Faithfully

For Raj Oil Mills Limited

MUMBAL Ankit Kumar Jain Company Secretary & Compliance Officer

Encl: As above

Regd. Office: 224, Bellasis Road, Mumabi-400 008. •Tel.: 2302 1996-98 • Fax: 2301 5605 • E-mail:contact@rajoilmillsltd.com • Website: www.rajoilmillsltd.com Factory: Ten Village (Manor) Taluka-Palghar, District-Palghar (M.S.) Pin: 401404. •Tel.: (02525) 655551•E-mail: factory@rajoilmillsltd.com CIN: L15142MH2001PLC133714



RAJ OIL MILLS LTD.

Date: October 10, 2020

TO:

The Bombay Stock Exchange (BSE Limited) Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001	National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051	
---	---	--

Dear Sir / Madam,

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that all activities in relation to both physical and electronic share transfer facility are maintained by our Share Transfer Agent viz. Bigshare Services Pvt. Ltd. having permanent SEBI Registration No:INR000001385

Kindly take note of the above.

Thanking you.

Yours faithfully, Raj Oil Mills Limited

MI MUMBAL-8 Ankit Kumar Jain

Company Secretary & Compliance Officer

For Bigshare Services Pvt. Ltd.

SUBRAMANI AN ARUNRAJ Arunrai S.

AN ARUNRAJ Arunraj S. Authorised Signatory