

January 19, 2024

To,

BSE Limited

Department of Corporate Relationship Phiroze Jeejeebhoy Towers, Dalal Street. Mumbai 400 001.

Scrip Code: 533093

National Stock Exchange of India

Corporate Relationship Department Exchange Plaza, C-1, Block G, Bandra-Kurla Complex, Mumbai 400 051.

Symbol: ROML

Dear Sir/Madam,

Sub.: Submission of Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2023

We enclose herewith a Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended December 31, 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 Limite

Khushbu Bohra

Company Secretary & Compliance Officer

Encl.: A/a



Ref No. BSS/74(5) Date: 06/01/2024

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 guarter ended 31ST December 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 – captioned regulation we hereby confirm that the securities received from the depository Participants for dematerialization up to 31st December 2023 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 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: U99999MH1994PTC076534