



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

Date: - 12/04/2024

To,
The Manager,
Listing Department,
BSE Limited,
P. J, Towers, Dalal Street
Mumbai- 400 001.

Subject: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2024
Ref: - Scrip Code: - 540405 - Oceanic Foods Limited

Dear Sir/Madam,

Pursuant to the requirement of Regulation 7(3) of the Securities and Exchange Board of India (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 Link Intime India Private Limited having permanent SEBI Registration No. INR000004058.

Kindly take the same on your records and oblige us.

Thanking you,

Yours faithfully,

For, Oceanic Foods Limited

For, Link Intime India Private Limited

Akanksha Akhilesh Srivastava
Company Secretary And Compliance Officer

Authorized Signatory



"Revolutionizing Taste Around The World"