



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

Ref: Oceanic/BSE /Reg 40(9)/SEBI LODR 2015/Sept 2020

20th October 2020

To,
The Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Kind Attn: Mr. Marian D' Souza

Sub: Submission of Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
Ref: Scrip ID/Code: OCEANIC/540405


Dear Sir

With reference to above subject, we are enclosing herewith the Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half year ended on 30th September 2020

You are kindly requested to take the same on your records.

Thanking You,

Yours faithfully,
For Oceanic Foods Limited


(CS Krishna S. Adhyaru)
Company Secretary & Compliance Officer
[Membership No.: A44582]



"Revolutionizing Taste Around The World"



CERTIFICATE

(Pursuant to Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

FOR THE HALF YEAR ENDED ON 30TH SEPTEMBER, 2020

We have examined, in general Registers, files and other documents relating to **OCEANIC FOODS LIMITED (CIN: L15495GJ1993PLC019383)**, having registered Office at Opp. Brooke Bond Factory P. N. Marg, Jamnagar-361002, Gujarat, India as maintained by **Link Intime India Private Limited, (Registrar & Share Transfer Agent)**, pertaining to transfer of equity shares of the Company for the period from **1st April, 2020 to 30th September, 2020** for the purpose of issuing a certificate as per Regulation 40 (9) of the **SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015** and based on the information, explanation, documents, records, as provided by the Company and information provided by R & T Agent, we hereby certify for the half year ended on **30th September, 2020** that :

1. The Company has not received any request for Share Transfer, Share Transmission, Share Transposition, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the half year from **1st April, 2020 to 30th September, 2020**.

Date:- 19th October, 2020
Place: Rajkot

For, **MJP Associates**

Practising Company Secretaries

Firm Reg. No. **P2001GJ007900**



(CS Purvi Dave)

Partner

ACS 27373 CP 10462

UDIN: A027373B000997573