

Date: April 22, 2024

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 - 400051

Scrip Code: 533093

Symbol: ROML

Dear Sir / Madam,

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Financial Year ended 31st March 2024.

Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the Compliance Certificate for the Financial Year ended March 31, 2024.

The Certificate dated 22nd April, 2024 has been signed and issued as per the referred regulation.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Raj Oil Mills Limited

Sanjay K. Samantaray **Chief Financial 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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Date: April 22, 2024

To,

The Bombay Stock Exchange (BSE Limited)	National Stock Exchange of India Ltd.
Phiroze Jeejeebhoy Towers	Exchange Plaza, C-1, Block G,
Dalal Street	Bandra Kurla Complex,
Mumbai- 400001	Bandra (E)
	Mumbai – 400051

Dear Sir / Madam,

<u>Sub:</u> Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Financial Year ended 31st March 2024.

Pursuant to the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility of Raj Oil Mills Limited during the period April 01, 2023 to March 31, 2024 (both days inclusive) are maintained by our Registrar & Share Transfer Agent viz. Bigshare Services Pvt. Ltd. having permanent SEBI Registration No: INR000001385 and have been duly complied with.

Kindly take note of the above.

Thanking you,

Yours faithfully,

For Raj Oil Mills Limited For Bigshare Services Private Limited.

VENKATA KRISHNA MOHAN NANDAM Digitally signed by VENKATA KRISHNA MOHAN NANDAM Date: 2024.04.22 14:41:22 +05'30'

Sanjay K. Samantaray Chief Financial Officer

Authorised Signatory

CIN: U99999MH1994PTC076534