



Oceanaa Biotek Industries Limited

CIN : L15549TN2005PLC057919

GSTIN : 33AAACO8057E1ZM

E : obil@oceanaabiotek.com

www.oceanaabiotek.com

OBIL/BSE/06/2019-20

22nd April, 2019

To,

The Corporate Relations Department/Listing Centre
The Bombay Stock Exchange Ltd,
P J Towers, 1st Floor,
Dalal Street,
Mumbai – 400 001

Scrip Code: 538019

Dear Sir/Madam,

Sub: Compliance Certificate in pursuance of Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

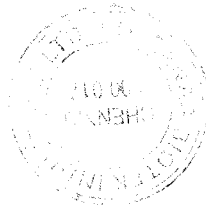
Pursuant to Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are herewith enclosing the Compliance Certificate duly certified by Mrs. S. Lalitha, Practicing Company Secretary, for the half year ended March 31, 2019.

Kindly take the same on your records.

Thanking You.

For **OCEANAA BIOTEK INDUSTRIES LIMITED**


Jyotiprakash Sahoo
Company Secretary



Encl: Compliance Certificate



**COMPLIANCE CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND
EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE
REQUIREMENTS) REGULATIONS, 2015**

UNIT: M/s OCEANAA BIOTEK INDUSTRIES LIMITED

I hereby certify that M/s Oceanaa Biotek Industries Limited, maintained by M/s Bigshare Services Pvt. Ltd., Mumbai has not received any request for share certificates relating to transfers, transmission and deletion, duplicate share certificate and split for the period from 01st October, 2018 to 31st March, 2019 for the purpose of issuing a certificate as per Regulation 40(9) of SEBI (LODR) Regulations 2015. Further, during the aforementioned period, the Company has not received any request(s) for sub-division, consolidation, renewal, transposition, exchange and endorsement of Share certificates.

Date: 22nd April, 2019
Place: Chennai



S.Lalitha
Practicing Company Secretary
Membership No: 4464
CP No: 2666