



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.

Sub: Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended 31st March, 2024.

Ref: - Scrip Code: - 540405 - Oceanic Foods Limited

Dear Sir/Madam,

In relation to above mentioned caption, please find enclosed herewith Certificate from Practicing Company Secretary under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, for the period from April 01, 2023 to March 31, 2024.

Kindly take the same on your records and oblige us.

Thanking you,
Yours truly,

For, Oceanic Foods Limited

Ajesh Vinodrai Patel
Chairman & Whole Time Director
DIN 00083536



"Revolutionizing Taste Around The World"



CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE YEAR ENDED MARCH 31, 2024

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **OCEANIC FOODS LIMITED** (hereinafter referred to as "the company") maintained by **LINK INTIME INDIA PRIVATE LIMITED** (hereinafter referred to as "RTA") pertaining to transfer and transmission of equity shares of the company for the period from **1st April, 2023 to 31st March, 2024** 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 provided by the Company and/or its RTA, We hereby certify that the Company has delivered during year ended on **31st March, 2024**:

A) Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from **1st April, 2023 to 31st March, 2024** as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

B) Any other information, if applicable: NIL

Place: Ahmedabad

Date: 12.04.2024

**For, Malay Desai & Associates
Company Secretary**

M Desai

Malay Desai

Proprietor

Membership No: A48838

COP: 26051

Peer Review: 3213/2023

UDIN: A048838F000098437

