



CIN : L85110KA1993PLC013875

46, Old No. 32/1, Ground Floor, 3rd Cross, Aga Abbas Ali Road, Ulsoor, Bengaluru - 560 042 INDIA

Tel : 91-80-25594145 / 25594146. Fax : 91-80-25594147

E-mail : info@ovobelfoods.com. URL : http://www.ovobelfoods.com

18 April 2024

To
The BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400001

Scrip Code: 530741

Sub.: Compliance under Regulation 40(10) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam

With reference to captioned subject please find enclosed compliance certificate under Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the financial year ended 31st March, 2024.

Please take the above on record and oblige.

Yours Faithfully,

For Ovobel Foods Limited

A handwritten signature in blue ink, appearing to read 'Satish', is placed above the typed name of the signatory.

Mysore Satish Sharad
Managing Director
DIN: 08987445

Encl.: as above

Suman Bajoria & Associates
Company Secretaries

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

FOR THE YEAR ENDED 31ST MARCH 2024

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to OVOBEL FOODS LIMITED maintained by Maheshwari Datamatics Private Limited of 23, R.N. Mukherjee Road, 5th Floor, Kolkata-700001 pertaining to transfer of equity shares of the company for the year from 1st April, 2023 to 31st March, 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company/ RTA, I hereby certify that there were the following instances of transfer, transmission, name deletion, transposition, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the year ended 31st March, 2024:

Particulars	No. of Records	No. of Shares
Transfer	Nil	Nil
Transmission	04	8100
Duplicate	08	7700
Subdivision	Nil	Nil
Remat	Nil	Nil
Consolidation	Nil	Nil


Suman Bajoria
Suman Bajoria
Company Secretary
M.No: 20904
C.P.No: 17602
Place: Bengaluru

Place: Bangalore
Date: 18 April 2024
UDIN: A020904F000174563

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