



**OVOBEL
FOODS LIMITED**

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



To

Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400 001
Maharashtra, India.

Dear Sir/ Madam,

Ref: Scrip Code- 530741

Sub: Submission of Compliance Certificate pursuant to Regulation 7 (Physical and Electronic Share Transfer facility) of the SEBI (Listing Obligations and Disclosure Requirements) for the Half Year ended 30th September, 2017

With Reference to the above-mentioned subject, we are enclosing herewith the Compliance Certificate pursuant to Regulation 7 of the SEBI (Listing Obligations and Disclosure Requirements) for the Half-Year ended 30th September, 2017 relating to maintenance of physical and Electronic Share Transfer facility.

Kindly request you to take note of same and acknowledge it.

Yours faithfully,

For **Ovobel Foods Limited**

Ritu Singh

Ritu Singh
Compliance Officer
M. No: A24934

Place: Bangalore
Date: 11.10.2017



MAHESHWARI DATAMATICS PVT. LTD.

CORPORATE OFFICE : 23, R.N. MUKHERJEE ROAD, 5TH FLOOR, KOLKATA - 700 001
PHONE : 2248-2248, 2243-5029, 2231-6839, FAX : (033) 2248-4787, E-mail : info@mdpl.in, mdpldc@yahoo.com
Website : www.mdpl.in

Compliance Certificate U/R 7(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 For The period From 01/04/2017 to 30/09/2017

This is to certify that, we, Maheshwari Datamatics Pvt. Ltd., are currently providing services to OVOBEL FOODS LTD. as the Registrar & Share Transfer Agent.

This Compliance Certificate is issued pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We hereby confirm that all activities in relation to physical Share Transfer facility and electronic Shareholders data as received from the Depositories are maintained by Maheshwari Datamatics Pvt. Ltd., which is registered with the Securities and Exchange Board of India (Permanent Registration No. INR000000353 as a Category I Registrar & Share Transfer Agent.

For MAHESHWARI DATAMATICS PVT. LTD.

S Rajagopal
Vice President & Compliance Officer

Date: 03/10/2017



COMPANY SECRETARY &

COMPLIANCE OFFICER.

M. No. A24934

