



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 by Practicing Company Secretary for the Half Year ended 30th September, 2016.

With reference to the above mentioned subject, pursuant to Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements), 2015 we are enclosing herewith the Compliance Certificate by Practicing Company Secretary for the Half Year ended 30th September, 2016.

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

Yours Faithfully

For **Ovobel Foods Limited**

Sudhir Kulkarni

Chief Financial Officer/Compliance Officer

Place: Bangalore.

Date: 28-10-2016



Rafeulla Shariff BBM, MBA, ACS
Practicing Company Secretary

No. 41, Patalamma Temple Street,
Basavanagudi, Near South End Circle,
Bangalore - 560 004, Karnataka, India
Mobile : +91 7259700201
E-Mail : csshariff2011@gmail.com

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

FOR THE HALF YEAR ENDED 30th SEPTEMBER. 2016

I, **Rafeulla Shariff**, Practicing Company Secretary have examined all Certificates, Registers, files and other documents relating to M/s. Ovobel Foods Limited maintained by M/s. Integrated Enterprises (India) Limited (from 01/04/2016 to 04/05/2016) and M/s. Maheshwari Datamatics Private Limited (from 05/05/2016 to 30/09/2016), Registrar and Share Transfer Agents pertaining to transfer of equity shares of the Company for the period from 01.04.2016 to 30.09.2016 for the purpose of issuing a Certificate as per Regulation 40 (9) of the SEBI (Listing Obligation And Disclosure Requirements), 2015 and based on the information provided by the Company, I hereby certify that;

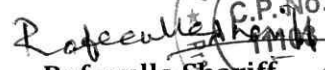
All the Share Certificates relating to the transfer of Shares received during the period from 01.04.2016 to 30.09.2016 have been issued within 30 (thirty) days of the date of lodgement for transfer, sub-division, consolidation, renewal, exchange from respective date of lodgement of each deed except those rejected on technical grounds.


This Certificate has been issued based on verification of:

1. Transfer records, details and Certificate provided by M/s. Integrated Enterprises (India) Limited Transfer for transfer of shares from 1st April, 2016 till 4th May, 2016.
2. Transfer records, details and Certificate provided by M/s. Maheshwari Datamatics Private Limited for transfer of shares from 5th May, 2016 till 30th September, 2016.
3. As per the other information/supporting documents provided by the Company and its Registrar and Transfer Agent.

This certificate has been provided based on the supporting documentation furnished to me as on current date. The data included in this report has been extracted from the information provided to me during discussions with the management of the Company.

Further, this certificate is issued at the request of the Company for submitting to BSE for the purpose of Compliances under SEBI LODR 2015.


Rafeulla Shariff
Practicing Company Secretary
ACS No. 28890
C P No.: 11103



Place: Bangalore
Date: 28th October, 2016