



**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 Regulation 7 (Share Transfer Agent) for the Quarter ended 30th September, 2016 pursuant to Regulation 7 of the SEBI (Listing Obligations and Disclosure Requirements), 2015.

With reference to the above mentioned subject, we are enclosing herewith the Regulation 7 (Share Transfer Agent) for the Quarter ended 30th September, 2016 pursuant to the provisions of SEBI (Listing Obligations and Disclosure Requirements) for your kind perusal.

Kindly request you 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: 25.10.2016


COMPLIANCE CERTIFICATE

COMPLIANCE CERTIFICATE UNDER REGULATION 7(3) OF SEBI (Listing Obligations & Disclosure requirements) Regulations, 2015

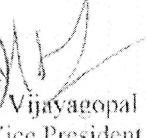
To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400001

Date: October 24, 2016

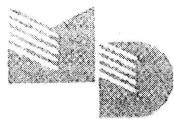
This is to certify that all activities in relation to both physical and electronic share transfer facility are being maintained by the Registrar & Share Transfer Agent, Integrated Enterprises (India) Limited (SEBI Registration No. INR000000544) from 1st April 2016 to 4th May 2016, having office at #30, Ramana Residency, 4th Cross, Sampige Road, Malleswaram, Bangalore – 560003.

For Ovobel Foods

Sudhir Kulkarni
Chief Financial Officer



For Integrated Enterprises (India) Limited

Vijayagopal
Vice President





MAHESHWARI DATAMATICS PVT. LTD.

REGD. OFFICE : 6, MANGOE LANE (Surendra Mohan Chakrabarti Sarani), 2ND FLOOR, KOLKATA - 700 001
PH. : 2243-5029 / 5809, 2248-2248, FAX : (033) 22484787, E.mail : mdpldc@yahoo.com, Website : www.mdpl.in
CIN : U20221WB1982PTC034886

Compliance Certificate U/R 7(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 For The period From 05/05/2016 to 30/09/2016

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 K Chaubey
Senior Executive

Date: 01/10/2016

