




Balaji Agro Oils Limited

COMPLIANCE CERTIFICATE

(Pursuant to Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015


This is to certify that in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, all the activities in relation to both physical and electronic share transfer facility of the Company (Scrip code : BALAJIAGRO) are maintained by XL Softech Systems Limited., Share Transfer Agent registered with Securities Exchange Board of India (SEBI) with the registration Number : INR000000254.

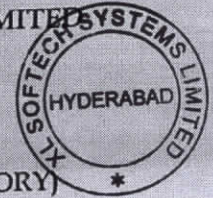
For BALAJI AGRO OILS LIMITED


(V. SURAJ KUMAR)
JT. MANAGING DIRECTOR
DIN : 00227360



For XL SOFTECH SYSTEMS LIMITED


(AUTHORISED SIGNATORY)



Place : Hyderabad

Date : 20.10.2020

Regd. Office : Old Checkpost Centre, Door No. 74-2-19, Krishna Nagar, VIJAYAWADA - 520 007. Phone : 2554393, 2554326.
Factory : DAVULURU, Kankipadu Mandalam, Krishna District, A.P. Phone : (0866) 2822671, 2822672, Fax : 2822673
E-mail : balajiagro@rediffmail.com

PAN No. AACCB9632L, CIN of the Company : L15143AP1994PLC017454, website : www.baol.in
E-mail (for exchange communication & investor Grievances) : info@baol.in