

Balajı Agro Oils Limited

January 20, 2021

The Manager
The Listing Department
MSEI Limited
Mumbai.

Dear Sir

SUB: Undertaking with regard to the Website is Functional and updated in accordance with the Regulation 46 of SEBI (LODR) Regulations, 2015.

Ref: ISIN - INE049E01011; Symbol - "BALAJIAGRO"

With reference to the above mentioned subject and in terms of the Regulation 46 of SEBI (LODR) Regulations, 2015, we wish to inform you that the Company is maintaining a functional website "<u>www.baol.in</u>" containing the basic information about the Company.

Further, we herewith confirm that website of the Company is functional and updated in accordance with the Regulation 46 of SEBI (LODR) Regulations, 2015.

This is for your information and record.

Thanking You

For BALAJI AGRÓ OILS LIMITED

(V. SURAJ KUMAR)

JT. MANAGING DIRECTOR

DIN: 00227360

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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