



# Balaji Agro Oils Limited

Date:04.05.2021

To,  
Metropolitan Stock Exchange of India Limited,  
Vibgyor Towers, 501, 5<sup>th</sup> Floor, Plot No. C-62,  
Opp. Trident Hotel, Bandra Kurla Complex,  
Bandra (E), Mumbai – 400098.

Dear Sir/Madam,

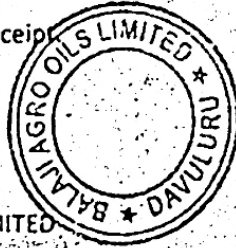
Sub: Submission of Compliance Certificate under Regulation 7(3) of SEBI (LODR) Regulations, 2015 for the half-year ended 31st March, 2021.

We herewith submit the Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half-year ended 31st March 2021 duly signed by the Authorised Representative of the Share Transfer Agent and the Compliance Officer of the Company.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,  
For BALAJI AGRO OILS LIMITED



SRIDEVI CH  
(Company Secretary & Compliance Officer)

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

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# Balaji Agro Oils Limited


## COMPLIANCE CERTIFICATE FOR HALF YEAR ENDED MARCH 31, 2021

(Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015)

In compliance with Regulation 7(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, BALAJI AGRO OILS LIMITED had appointed XL SOFTECHSYSTEMS LIMITED as its Registrar and Transfer Agent for providing registry, share transfer and other services.

We, BALAJI AGRO OILS LIMITED and XL SOFTECH SYSTEMS LIMITED certify that, for the half year ended 31<sup>st</sup> March, 2021 i.e., from October 01, 2020 to March 31, 2021, all activities in relation to both physical and electronic share transfer facility are maintained by XL SOFTECH SYSTEMS LIMITED, Registrar & Transfer Agent (Registered with SEBI vide SEBI Registration No. INR000000254) of BALAJI AGRO OILS LIMITED in compliance with Regulation 7(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For BALAJI AGRO OILS LIMITED

  
SRIDEVI CH  
(Company Secretary & Compliance Officer)

Date: 04.05.2021  
Place: Vijayawada



For XL SOFTECH SYSTEMS LIMITED  
(SEBI Registration No. INR000000254)

  
(Authorised Signatory)

Date: 04.05.2021  
Place: Hyderabad



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E-mail : balajilagro@rediffmail.com

PAN No. AACCB9632L, CIN of the Company : L15143AP1894PLC017454, website : www.balajiagro.in  
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