



Balaji Agro Oils Limited

Date: 13th April, 2022

To
Head-Listing & Compliance,
Metropolitan Stock Exchange of India Ltd (MSEI)
Vibgyor Towers, 4th Floor
Plot No. C62, G-Block, Opp. Trident Hotel,
BandraKurla Complex,
Bandra(E), Mumbai - 400 098.

Dear Sir,

Sub: Submission of Compliance Certificate under Regulation 7(3) of SEBI (LODR) Regulations, 2015 for the half-year ended 31st March, 2022.

Ref: ISIN - INE049ED1011; Symbol - "BALAJIAGRO"

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, 2022 duly signed by the Authorised Representative of the Share Transfer Agent and Compliance Officer of the Company.

This is for your information and records.

Thanking you,
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 : L15143AP1994PLG017454, website : www.baol.in
E-mail (for exchange communication & Investor Grievances) : info@baol.in

COMPLIANCE CERTIFICATE FOR HALF-YEAR ENDED MARCH 31, 2022

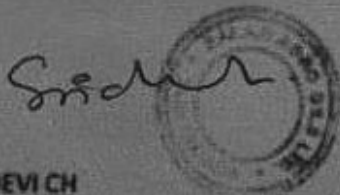
(Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015)

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 SOFTECH SYSTEMS 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 31st March, 2022, i.e., from October 01, 2021 to March 31, 2022, 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 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.

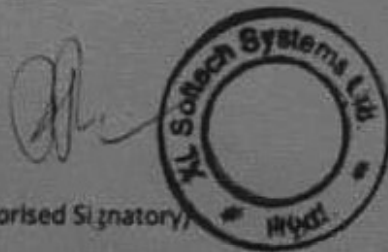
For BALAJI AGRO OILS LIMITED

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



SRIDEVI CH
(Company Secretary & Compliance Officer)

Date: 13th April, 2022
Place: Vijayawada



(Authorised Signatory)

Date: 13th April, 2022
Place: Hyderabad