



Balaji Agro Oils Limited

Date: 26th April, 2023

To

Head-Listing & Compliance,
Metropolitan Stock Exchange of India Ltd (MSEI)
205(A), 2nd Floor,
Piramal Agastya Corporate Park,
LBS Road, Kurla (West),
Mumbai – 400 070.

Dear Sir,

Sub: Submission of Compliance Certificate under Regulation 7(3) of SEBI (LODR) Regulations, 2015 for the year ended 31st March, 2023.

Ref: ISIN – INE049E01011; Symbol – “BALAJIAGRO”

We herewith submit the Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2023 duly signed by the Autorised 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
Chintada

Digitally signed by
Sridevi Chintada
Date: 2023.04.26
09:37:08 +05'30'

(Sridevi Chintada)

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

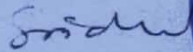
COMPLIANCE CERTIFICATE FOR THE YEAR ENDED MARCH 31, 2023

(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 year ended 31st March, 2023, i.e., from 01st April, 2022 to 31st March, 2023, 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



SRIDEVI CH
(Company Secretary & Compliance Officer)

Date: 22nd April, 2023
Place: Vijayawada

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



(Authorised Signatory)

Date: 22nd April, 2023
Place: Hyderabad