



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,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400 098.

Dear Sir,

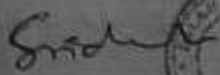

Sub: Undertaking pursuant to Regulation 46 of SEBI (LODR) Regulations, 2015 with regard to maintenance of functional and updated website.

Ref: ISIN - INE049E01011; Symbol - "BALAJIAGRO"

With reference to the above mentioned subject and in terms of the Regulation 46 of SEBI (LODR) Regulations, 2015, this is to inform you that the Company is maintaining a functional website viz., "www.baol.in" containing the requisite information about the Company and the same is updated from time to time.

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 : L15143AP1994PLC017454, website : www.baol.in

E-mail (for exchange communication & investor Grievances) : info@baol.in