




CERTIFICATE UNDER CLAUSE 40(9)
OF
SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015
FOR THE HALF YEAR ENDED 31st MARCH, 2020

I have examined the relevant records of M/s Balaji Agro Oils Limited maintained by M/s. XL Softech Systems Limited for the period from 01/10/2019 to 31/03/2020 for the purpose of issuing a Certificate as per Clause 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and on the basis of information provided by the Company I hereby certify that:

- A) There are no requests for issue of share certificates during the period from 1st October, 2019 to 31st March, 2020 relating to transfers, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies.
- B) Share Certificates in respect of requests for exchange of duplicate certificates have been issued within 30 days of the date of lodgment and there are no requests for issue of split certificates during the aforesaid period.

Place : Hyderabad
Date : 19.05.2020


(G. MAHESH)
Company Secretary in Practice
C. P. No. 7160
UDIN : F007120B000253762

