



# Balaji Agro Oils Limited

Date: 13.04.2022

To  
Head-Listing & Compliance  
Metropolitan Stock Exchange of India Ltd (MSE)  
Vibgyor Towers, 4<sup>th</sup> Floor,  
Plot No. C62, G-Block, Opp. Trident Hotel,  
Bandra Kurla Complex,  
Bandra (E), Mumbai – 400 098.

Dear Sir/Madam,

**Sub: Submission of Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015 for the year ended 31<sup>st</sup> March, 2022.**

**Ref: ISIN-INE049E01011, Symbol – “BALAJIAGRO”**

We herewith submit the Certificate issued by CS Uma Ramakanth, Practicing Company Secretary under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31<sup>st</sup> March, 2022.

Kindly acknowledge the receipt.

Thanking you,

For BALAJI AGRO OILS LIMITED

(SRIDEVI CH)

Company Secretary & Compliance Officer



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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

**UMA RAMAKANTH**

B.Com. AICWA, ACS

2-2-1075/21/A  
Mahalakshmi  
Bagh Amberpet  
Hyderabad - 500 013.

**CERTIFICATE UNDER RULE 40(9) OF SEBI (LISTING OBLIGATIONS  
AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015**

I have verified the records maintained by M/s. XL Softech Systems Limited, 3, Sagar Society, Road No.2, Banjara Hills, Hyderabad-500034 as Share Registrar & Transfer Agent (RTA) of M/s. Balaji Agro Oils Limited, Old Check Post Centre, Door No.74-2-19, Krishna Nagar, Vijayawada 520007 for the period between April 01, 2021 to March 31, 2022 and certify that all the certificates have been issued within 15 days of the date of lodgement for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies etc., from the shareholders of the Company. This Certificate is issued in accordance with the requirements under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

UDIN: A012738 D 0000 29931

Place : Hyderabad

Date: 06.04.2022

**UMA RAMAKANTH**  
Practising Company Secretary  
CP No. 2987

Signature *Uma Ramakanth*

Name : UMA RAMAKANTH

Practising Company Secretary

C.P. No.2987