



Balaji Agro Oils Limited

Date : 08th 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 Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015 for the year ended 31st March, 2023.

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 31st March, 2023.

Kindly acknowledge the receipt.

Thanking you,

For BALAJI AGRO OILS LIMITED

Sridevi

Chintada

Digitally signed by
Sridevi Chintada
Date: 2023.04.08 16:08:54
+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

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, 2022 to March 31, 2023 and certify that all the certificates have been issued within 15 days of the date of lodgment 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-A012738E000014696

April 04, 2023

Uma Ramakanth

UMA RAMAKANTH
Practising Company Secretary
CP No. 2987

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