



Vimal Oil & Foods Ltd.

Vimal Group

ISO 22000:2005 Certified Co.

To
The Corporate Relationship Department
Bombay Stock Exchange Limited
P J Tower
Dalal Street
Mumbai 400001

To
The Compliance Department
National Stock Exchange of India Limited
Exchange Plaza
Bandra - Kurla Complex, Bandra,
Mumbai 400051

Date: 25th August, 2020

Dear Sir/Madam,

SUB: Certificate under Regulation 74(5) of the SEBI (Depository and participants) Regulations, 2018 for the quarter ended 31st March, 2020.

REF: SCRIP CODE - 519373; NSE SYMBOL – VIMALOIL

Pursuant to Regulation 74(5) of SEBI (Depository and Participants) Regulations, 2018, kindly find enclosed herewith a compliance certificate for quarter ended on 31st March, 2020.

Kindly take the same on your record.

Thanking you,

Yours Faithfully

FOR, VIMAL OIL & FOODS LTD

AUTHORISED SIGNATORY

Encl: As Above

Ref : Abad/ 1243/214

Date : 04.05.2020

The Compliance Officer / Company Secretary

Vimal Oil & Foods Limited
4th Floor, Heritage,
Nr. The Grand Bhagwati
Sarkhej - Gandhinagar Highway,
Ahmedabad - 380054
AHMEDABAD :380054

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st March, 2020, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days. We request you to kindly take note of the above in your records.

We request you to kindly take note of the above in your records subject to the note given below.

Note :Due to COVID 19 and the proactive steps taken by Govt of India in declaring a 21 days lockdown effective from March 24, 2020 and prior to this date the advisory/prohibitory orders issued by the Government of India and various State Governments effective from mid of March 2020, certain Demat / remat transactions inwarded by our office from the period first week of March, 2020 which was to be processed and released within 15 days / 30 days as the case may be, has not been processed/released since our office was functional with bare minimum staff reporting to office from mid-March 2020 onwards. Further, as per Circular No. SEBI/HO/MIRSD/DOP/CIR/P/2020/62 dated April 16, 2020 issued by SEBI for processing of demat requests by the Issuer/RTA the existing timelines of 15 days will be excluded for the period from March 23, 2020 to May 17, 2020 and a further 15 days time period after May 17, 2020 is allowed to clear backlog. Also, please note during this challenging times certain transaction processed might be pending for release; certain DRN generated by DPs electronically but physical documents might not have been despatched by the DP; or might have been despatched by the DP but not received by us/not inwarded which has arisen due to the extraordinary circumstances as explained in detail.

Thanking You,
Yours faithfully,
For Link Intime India Private Limited

R. Chandra Sekher
AVP and Branch Manager

Registered Office : C-101, 247 Park, L. B. S. Marg, Vikhroli West, Mumbai-400083
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