

L15549TN2005PLC057919

22nd April, 2016

To:

The Bombay Stock Exchange (BSE Limited) Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001

Dear Sir / Madam,

<u>Sub: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

Pursuant to the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that all activities in relation to both physical and electronic share transfer facility are maintained by our Share Transfer Agent viz. Bigshare Services Pvt. Ltd. having permanent SEBI Registration No: INR000001385

Kindly take note of the above.

Thanking you,

Yours faithfully,

For Oceanaa Biotek Industries Limited For Oceanaa Biotek Industries Limited

Compliance Officer

Neeraja Rajendran

Compliance Officer

For Bigshare Services Pvt. Ltd.

Oceanaa Biotek Industries Limited

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Regd. Off.

Corp. Off.

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6,1st Floor, Wellington Estate.

E: obil@oceanaabiotek.com

Ashok Shetty Compliance Officer



Laboratory: Pudukuppam Village, Mandavai Post, Marakkanam, Tindivanam Taluk, Villupuram District, Tamil Nadu 604 303. Tel: + 91 4147 302300

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