OZONE WORLD LIMITED

Ref: OWL/SD/Reg-7/2020-21/1404
Date : 21st April 2021

To,
General Manager (Listing)
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400 001
COMPANY CODE : 539291

Dear Sir,

Sub: Compliance Certificate pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half Year ended on 31st March, 2021

Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent viz., Link Intime India Private Limited, which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number : INR000004058).

For OZONE WORLD LIMITED

Suhani

SUHANI SIMLOTE
COMPANY SECRETARY &
COMPLIANCE OFFICER

For LINK INTIME INDIA PRIVATE LIMITED

AUTHORISED SIGNATORY

LINK IN TIME INDIA PVT. LTD. AHMEDABAD