

OAML/ND/2025

January 31, 2025

The Manager
BSE Limited
Department of Corporate Services
Floor 25, P J Towers, Dalal Street,
Mumbai – 400001
Scrip Code No.: 500317

The Manager
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
Block G, Bandra-Kurla Complex, Bandra (E),
Mumbai-400 051
Trading Symbol: OSWALAGRO

Subject: Intimation under Regulation 39(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in terms of SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022, we enclose the details of 'Letter(s) of Confirmation' issued by the Company to its shareholders, in lieu of share certificate(s) reported as lost by them.

You are requested to take the same on record.

Thanking you,

Yours sincerely,
For **Oswal Agro Mills Limited**

Payal Goel
Company Secretary & Compliance Officer

Encl: As above

OSWAL AGRO MILLS LIMITED
DUPLICATE ISSUE REGISTER
FOR THE PERIOD : 31/01/2025 TO 31/01/2025

PAGE : 1

SRNO.	ISSUE DATE	ON BASIS	LEDGER FOLIO	MEMBER'S NAME	CERT. NO'S		DIST. NO'S		NO. OF SHARES
					OLD	NEW	FROM	TO	
510	31/01/2025	INDEMNIT	637892	KAMLESH GUPTA	1039834	2079364	56805155	56805204	50
					1039835	2079365	56805205	56805254	50
					1233532	2079366	69263947	69263996	50
					1233534	2079367	69264047	69264096	50
					1233535	2079368	69264097	69264146	50
					1233536	2079369	69264147	69264196	50
					1477751	2079370	80351349	80351398	50
					1477752	2079371	80351399	80351448	50
511	31/01/2025	INDEMNIT	727808	MANJU JAIN	1856408	2079372	19108715	19108764	50
					1856409	2079373	19108765	19108814	50
					1856410	2079374	19108815	19108864	50
					1924855	2079375	1002282	1002325	44
					1924855	2079375	1003376	1003381	6
					1924857	2079376	1003557	1003600	44
					1924857	2079376	1003951	1003956	6
512	31/01/2025	INDEMNIT	219245	RAJWANT KAUR BAJWA	206365	2079377	9828577	9828596	20
513	31/01/2025	INDEMNIT	492596	SANJIV SHARMA	1648680	2079378	88606937	88606978	42
TOTAL NUMBER OF CASES :					4				
TOTAL NUMBER OF CERTIFICATES :					17				
TOTAL NUMBER OF SHARES :					712				

END OF REPORT

