

OSWAL AGRO MILLS LIMITED

OAML/ND/2024 October 24, 2024

BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400 001

Scrip Code No.: 500317

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

Dear Sir/Madam

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

This is to inform you that the Company has received intimation from below mentioned shareholder regarding loss of their share certificate(s) as per details given below:

Name of the Shareholder	Folio No.	Certificate No.	Distinctive No.	No. of
				Shares
Rakesh Wasson	744080	1400624	76877315- 76877364	50
Rakesh Wasson	744080	1400625	76877365- 76877414	50
Total				100
Rakesh Wasson	753072	1816260	91248925-91248974	50
Rakesh Wasson	753072	1816261	91248975- 91249024	50
Total				100

The Company has advised the concerned shareholder(s) for submission of requisite documents for the issuance of duplicate share certificate(s) in lieu of the lost share certificate(s).

You are requested to notify your members about the loss of aforesaid share certificate(s) and advise them not to deal in any way with the lost share certificate(s) as mentioned above.

Thanking you,

Yours sincerely,

For Oswal Agro Mills Limited

Payal Goel
Company Secretary & Compliance Officer