

OSWAL AGRO MILLS LIMITED

OAML/ND/2024 August 29, 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
Bharat Kumar S Mehta	218168	1196202- 1196204	66702477- 66702626	150
Total				150
Indu Rakyan	674988	1916470	25127789-25127826	38
Indu Rakyan	674988	1916471	25127827- 25127836	10
Indu Rakyan	674988	1916470	14605644- 14605655	12
Indu Rakyan	674988	640151	26804185- 26804186	2
Indu Rakyan	674988	235639	4684863- 4684896	34
Indu Rakyan	674988	1913406	27253393- 27253398	6
Indu Rakyan	674988	1437671	78571545- 78571574	30
Indu Rakyan	674988	1442292	78774067- 78774096	30
Indu Rakyan	674988	575602	27525021- 27525068	48
Indu Rakyan	674988	319164	14905564- 14905575	12
Indu Rakyan	674988	184234	9328419- 9328438	20
Indu Rakyan	674988	198480	9652125- 9652144	20
Indu Rakyan	674988	1168027	64968451- 64968488	38
Total				300

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.



OSWAL AGRO MILLS LIMITED

Thanking you,

Yours sincerely,
For Oswal Agro Mills Limited

Payal Goel
Company Secretary & Compliance Officer