

OSWAL AGRO MILLS LIMITED

OAML/ND/2024 October 10, 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 Requirements) Regulations, 2015</u>

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
Sunita Tuli	747913	1564389	84421153-84421202	50
Sunita Tuli	747913	1564390	84421203-84421252	5
Sunita Tuli	747913	1814735	91172675- 91172724	50
Total				105
Rajesh Khanna/Roop Khanna	10003133	309756	14775956- 14775967	12
Rajesh Khanna/Roop Khanna	10003133	936770	51716839- 51716888	50
Rajesh Khanna/Roop Khanna	10003133	936771	51716889- 51716938	50
Rajesh Khanna/Roop Khanna	10003133	936772	51716939- 51716988	50
Rajesh Khanna/Roop Khanna	10003133	936773	51716989- 51717038	50
Rajesh Khanna/Roop Khanna	10003133	936774	51717039- 51717088	50
Rajesh Khanna/Roop Khanna	10003133	936775	51717089- 51717138	50
Rajesh Khanna/Roop Khanna	10003133	936776	51717139- 51717142	4
Rajesh Khanna/Roop Khanna	10003133	1154061	64282459-64282508	50
Rajesh Khanna/Roop Khanna	10003133	1154062	64282509-64282538	30
Total				396

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