

OAML/ND/2020

November 7, 2020

The Manager
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra-Kurla Complex,
Bandra (East)
Mumbai - 400051
Email: cmlist@nse.co.in

The Manager
BSE Ltd.
Department of Corporate Services
Floor 25, P J Towers, Dalal Street,
Mumbai - 400001
Email: corp.relations@bseindia.com

Dear Sir/ Madam,

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

This is to inform you that the Company has received intimation from legal heir of a deceased shareholder regarding loss of his share certificate(s) as per details given below:

Folio no.: B01226

Name of shareholder: Mr. Bansilal Jessa Singh Darira jointly with Rajesh Jessa Singh Darira

Name of legal heir: Mr. Rajesh Bansilal Darira

Total shareholding: 55 equity shares

Distinctive no.:

- (i) 8761943-8761988
- (ii) 46669329-46669330
- (iii) 14384942-14384948

The Company has advised the legal heir of deceased shareholder 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.

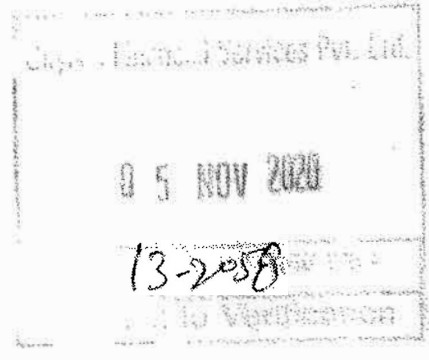
For Oswal Agro Mills Limited



Authorised Signatory



(70666)



To
The Manager
Skyline Financial Services Pvt. Ltd.
D-153 / A, Okhla Industrial Area
Phase-I, New Delhi -110020
(UNIT: - OSWAL AGRO MILLS LTD)

From: - Rajesh Bansilal Darira
14 HiraBhavan, 3rd Floor
R A Kidawí Road, Wadala-West
Mumbai - 400031

Dear Sir / Madam

Date :- 03/10/2020

Ref: - Folio no. 17093

Oswal Agro Mills Ltd

Sub :- Duplicate Certificate Cum Transmission

I refer to few shares of Oswal Agro Mills Ltd under above folio. In this respect I submit

- 1) Please note that the first holder Bansilal Jessasingh Darira has expired
- 2) I am unable to locate the original Certificates WRT Shares under above folio
- 3) I request you to kindly send me details of my shares VIZ Certificate Numbers, Distinctive Numbers etc , so that I can lodge FIR for issue of Duplicate Certificates
- 4) Also kindly send me Formats of Indemnity / Affidavit and Complete list of documents required for issue of Duplicat certificate cum Transmission
- 5) For above Purpose I enclose following
 - (i) Attested DC of First Holder
 - (ii) Self Attested PAN and ^{Bank pass book} as my ID and Address proof

Kindly do the needful and oblige

Thanking You

Yours Faithfully