

OSWAL AGRO MILLS LIMITED

OAML/ND/2021

December 23, 2021

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,

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

We have received intimation from shareholder about the loss of share certificate and request to issue duplicate share certificate.

We have issued duplicate share certificates as per list enclosed.

You are requested to notify your constituents.

Thanking you.

For Oswal Agro Mills Limited

Anjali Aggarwal

Company Secretary & Compliance Officer

OSWAL AGRO MILLS LIMITED

DUPLICATE ISSUE REGISTER FOR THE PERIOD : 23/12/2021 TO 23/12/2021

| NO. O SHARE |
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END OF REPORT

