

Oswal Greentech Limited

OGL/ND/2022

September 7, 2022

The Manager

National Stock Exchange of India Ltd.

Exchange Plaza, Bandra-Kurla Complex,

Bandra (East)

Mumbai - 400051

Email: cmlist@nse.co.in

Scrip Code: BINDALAGRO

The Manager

BSE Ltd.

Department of Corporate Services

Floor 25, P J Towers, Dalal Street,

Mumbai - 400001

Email: corp.relations@bseindia.com

Scrip Code: 539290

Dear Sir/ Madam,

<u>Subject: 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 her share certificate(s) as per details given below:

Folio No.	Name of the Shareholder	Certificate No.	Distinctive No.	No. of Shares
395817	Kamlesh Kumar Jain	638757	30236334-30236358	25
395818	Sudha Jain jointly with Kamlesh kumar Jain	638758	30236359-30236383	25
395819	Kamlesh Kumar Jain jointly with Sudha Jain	638759	30236384-30236408	25
439030	Vinod Kumar Goyal	2375106	123523760-123523809	50
		2375107	123523810-123523859	50
439038	Vinod Kumar Goyal	2375123	123524610-123524659	50
709881	Vijay Kumar Gupta	911037	26950032-26950081	50
		911038	26950081-26950131	50

The Company has advised the concerned shareholders 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 Greentech Limited

Sonal Malhotra

Company Secretary and Compliance Officer

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