

OAML/ND/2023

November 29, 2023

**BSE Limited**Phiroze Jeejeebhoy Towers,  
Dalal Street  
Mumbai-400 001**National Stock Exchange of India Limited**Exchange Plaza, 5th Floor, Plot No. C/1,  
Block G, Bandra-Kurla Complex, Bandra (E)  
Mumbai-400 051**Scrip Code: 500317****Trading Symbol: OSWALAGRO****Subject: Intimation under Regulation 39(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

Dear Sir/ Ma'am,

This is to inform that the Company has received intimation from below mentioned shareholder(s) regarding loss of their share certificate(s) as per details given below:

<b>Folio No.</b>	<b>Name of the Shareholder</b>	<b>Certificate No.</b>	<b>Distinctive No.</b>	<b>No. of Shares</b>
686121	Inderjeet Kaur	01708512	92824007-92824056	50
		01712996	93035949-93035998	50
		01444189	78843199-78843248	50
		01444190	78843249-78843298	50
		00800624	37164837-37164886	50
		01229387	68270395-68270444	50
		00946287	52175863-52175912	50
		00946288	52175913-52175962	50
		00946289	52175963-52176012	50
00708115	29495545-29495594	50		

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.

Thanking you,

Yours sincerely,  
For **Oswal Agro Mills Limited****Govind Surya Singh**  
**Company Secretary & Compliance Officer**