

OAML/ND/2020

October 7, 2020

The Manager
BSE Ltd.
Department of Corporate Services
Floor 25, P J Towers, Dalal Street,
Mumbai - 400001
Email: corp.relations@bseindia.com
Scrip Code: 500317

Dear Sir/ Madam,

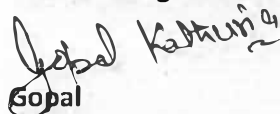
Subject: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended September 30, 2020

Pursuant to the regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, please find enclosed herewith a compliance certificate dated October 3, 2020 duly signed by both the Company Secretary, being the Compliance Officer of the Company and the Authorised Signatory of the Registrar and Share Transfer Agent i.e. Skyline Financial Services Private Limited, certifying that for the six months ended September 30, 2020 i.e. for the period from April 1, 2020 to September 30, 2020, the Company/ RTA has duly complied with the requirements of Regulations 7(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Request you to please take the same on record.

Thanking you.

For Oswal Agro Mills Limited


Gopal

Company Secretary and Compliance Officer

Encl: A/a

To

October 03, 2020

BOMBAY STOCK EXCHANGE LIMITED
DEPT. OF INVESTOR SERVICES
PHIROZE JEEJEEBHOY TOWERS,
DALAL STREET,
MUMBAI -400001
TEL: 22723677

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (LODR), Regulations 2015
Ref: OSWAL AGRO MILLS LIMITED

Dear Sir/Madam,

This has with reference to above subject, we confirm that **M/s. OSWAL AGRO MILLS LIMITED** having **CIN: L15319PB1979PLC012267** has authorized to **Skyline Financial Services Private Limited**, Share Transfer Agent, registered with SEBI vide registration number INR000003241 for all activities in relation to both Physical and Electronic Transfer facility during the period **1st April, 2020 to 30th September, 2020** under regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

The certificate has issued in compliance of regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take on record the same.

Thanking You,

Yours Faithfully,

For Skyline Financial Services Pvt. Limited

For OSWAL AGRO MILLS LIMITED


Vijay Kumar
Authorized Signatory
Of Registrar & Share Transfer Agent




Signature of Company Secretary /
Compliance Officer