

OSWAL AGRO MILLS LIMITED

OAML/ND/2023

May 18, 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/ Madam,

Pursuant to regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in terms of SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022, we enclose the details of 'Letter(s) of Confirmation' issued by the Company to its shareholders, in lieu of share certificate(s) reported as lost by them.

You are requested to take the same on record.

Thanking you,

Yours sincerely, For **Oswal Agro Mills Limited**

Govind Surya Singh Company Secretary & Compliance Officer

Encl: As above

| | | | | FOR TH | DUPLICATE ISSUE REGIS E PERIOD : 18/05/2023 | то 18/05/20 | | | PAGE : | |
|-------|---------------|----------|-------------------|---|--|-------------|---------------|--------------|--------------|------------------|
| SRNO. | ISSUE DATE | ON BASIS | E LEDGER FOLIO | MEMBER'S NAME | | CERT OLD | . NO'S NEW | DIST FROM | . NO'S TO | NO. OF SHARES |
| 361 | 18/05/2023 | Indemnit | 798676 | MEENA DEEPAK SH DEEPAK PRATAPRA | | 575009 | 2078665 | 27499369 | 27499408 | 4 |
| | | | | | | 1114177 | 2078666 | 62407321 | 62407370 | 5 |
| | | | | | | 1114178 | 2078667 | 62407371 | 62407420 | 5 |
| | | | | | | 1114179 | 2078668 | 62407421 | 62407470 | 5 |
| | | | | | | 1114180 | 2078669 | 62407471 | 62407520 | 5 |
| 362 | 18/05/2023 | Indemnit | 10009535 | UPMA GOEL SANJAY GOEL RAGHAV GOEL | | 41554 | 2078670 | 2178153 | 2178178 | 2 |
| | | | | | | 60664 | 2078671 | 4014475 | 4014522 | 4 |
| | | | | | | 333052 | 2078672 | 15147675 | 15147689 | 1 |
| | | | | | | 333053 | 2078673 | | 15147717 | 2 |
| | | | | | | 487547 | 2078674 | | 23605840 | 5 |
| | | | | | | 487548 | 2078675 | | 23605890 | 5 |
| | | | | | | 487549 | 2078676 | | 23605940 | 5 |
| | | | | | | 487550 | 2078677 | | 23605990 | 5 |
| | | | | | | 1305703 | 2078678 | | 72583976 | 5 |
| | | | | | | 1305704 | 2078679 | | 72584026 | 5 |
| | | | | | | 1303704 | 2078679 | 12565911 | | |
| 363 | 18/05/2023 | INDEMNIT | 494344 | TARUN KUMAR BAN SATHI BANERJEE | ERJEE | 1654930 | 2078680 | 88907479 | 88907528 | 5 |
| | | | | | | 1654931 | 2079681 | 88907529 | 88907578 | 5 |
| | | | | | | | - OF | Thi Pry | | |

OSWAL AGRO MILLS LIMITED DUPLICATE ISSUE REGISTER

| SRNO. | ISSUE DATE | ON BASIS | LEDGER FOLIO | MEMBER'S NAME | 0 | | NEW FROM | T. NO'S TO | SHARES |
|-------|---------------|----------|-----------------|--|--------|------------|---------------|---------------|--------|
| | 18/05/2023 | | | | 154683 | | 8682 83587035 | 83587084 | 5 |
| 82 | | | | | 154683 | 31 2078 | 8683 83587085 | 83587134 | 5 |
| | | | | | 154683 | 32 2078 | 8684 83587135 | 83587184 | 5 |
| | | | | | 154683 | 33 2078 | 8685 83587185 | 83587234 | 5 |
| | | | | | 154683 | 34 2078 | 8686 83587235 | 83587284 | |
| 365 | 18/05/2023 | INDEMNIT | 626687 | KHUSH MOHAN KHANNA | 189098 | 35 2078 | 95660967 | 95661016 | |
| | | | | | 189099 | 93 2078 | 95661367 | 95661416 | 19 |
| | | | | | 189099 | 2078 | 95661667 | 95661716 | |
| | | | | | 189100 | 2078 | 95661717 | 95661766 | |
| | | | | TOTAL NUMBER OF CASE | is : | 5 | | | |
| | | | | TOTAL NUMBER OF CERT TOTAL NUMBER OF SHAR | | 26 1207 | | | |

END OF REPORT

