

OAML/ND/2020

October 7, 2020

The Manager  
National Stock Exchange of India Ltd.  
Exchange Plaza, Bandra-Kurla Complex,  
Bandra (East)  
Mumbai - 400051  
Email: [cm1ist@nse.co.in](mailto:cm1ist@nse.co.in)  
Scrip Code: OSWALAGRO

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

Dear Sir/ Madam,

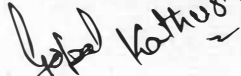
**Subject: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter/ half year ended September 30, 2020**

Pursuant to the regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith the certificate received from our Registrar and Share Transfer Agent- Skyline Financial Services Private Limited dated October 5, 2020 for the quarter and half year ended September 30, 2020.

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

Dated: October 05, 2020

Ref: SFSPL/RTA/ September/2020

To,  
The Company Secretary  
OSWAL AGRO MILLS LIMITED  
7TH FLOOR ANTARIKSH BHAWAN 22, KASTURBA  
GANDHI MARG NEW DELHI 110001

Subject: Certificate under Regulation 74(5) of the SEBI (Depository and Participant) Regulations, 2018 for the quarter ended 30th September, 2020 .

Dear Sir,

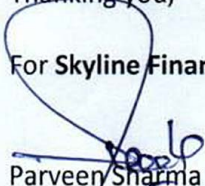
In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 30th September, 2020, w.r.t. physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, " OSWAL AGRO MILLS LIMITED " CIN: L15319PB1979PLC012267. We hereby confirm and certify the following:

- The securities comprised in the said certificate(s) have been listed on the Stock Exchange where the earlier issued securities are listed:  
and
- The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner within 15 days.

This is for you information and records.

Thanking you,

For Skyline Financial Services Private Limited

  
Parveen Sharma  
Authorized Signatory

