



OSWAL AGRO MILLS LIMITED

OAML/ND/2024

April 25, 2024

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: Certificate under regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to the regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the certificate for the year ended March 31, 2024 issued by M/s CT & Company, Practicing Company Secretaries.

Request you to please take the same on record.

Thanking you,

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

Payal Goel
Company Secretary & Compliance Officer

Encl: As above



CT & Company
Company Secretaries

CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015 FOR THE FINANCIAL YEAR ENDED MARCH 31, 2024.

In reference to the Securities and Exchange Board of India (SEBI) gazette notification dated June 08, 2018, and vide its press release dated December 03, 2018, for amendment in Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI notification dated January 24, 2022 and SEBI circular no. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022.

We have examined the relevant books and records of **Oswal Agro Mills Limited** having its **Registered Office at Near Jain Colony Vijay Inder Nagar, Doaba Road, Ludhiana Punjab 144403 IN** maintained by its RTA, **Skyline Financial Services Private Limited, D-153A, 1st Floor, Okhla Industrial Area, Phase-1, New Delhi-110020, India**, for the purpose of issuing a Certificate as per Regulation 40(9) of Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and its RTA, we hereby certify that in our opinion and according to the best of our information and belief, the company has delivered during the Financial Year ended **March 31, 2024**:

- a) No Physical transfer of shares effected during the financial year ended on March 31, 2024.
- b) Share Certificate(s) relating to transmission/transposition of shares and duplicate shares have been processed within thirty days of the date of lodgement request for transmission/transposition, or duplicate shares from the respective date of lodgement.
- c) The Company has not received any request for remat, split, consolidation, renewal, exchange and endorsement and sub-division of calls/allotment monies during the period from April 1, 2023 to March 31, 2024.

For **CT & COMPANY**
Company Secretaries




Shivam Garg
Partner

FCS- 11497

COP- 16406

UDIN: F011497F000240913

Peer Review Certificate No.:2090/2022

Date: 25.04.2024

Place: New Delhi

Head Office: 612, Suryakiran Building, 19 KG Marg, Connaught Place, New Delhi - 110001

Branch Office: 19, 1st Floor, Feroze Gandhi Market, Ludhiana - 141001

Tel: +91-11-43550617, 23350617, E-mail: Shivam.garg@corporatetrust.in