

OSWAL AGRO MILLS LIMITED

OAML/ND/2022

December 27, 2022

The Manager National Stock Exchange of India Ltd. Exchange Plaza, Bandra-Kurla Complex, Bandra (East) Mumbai - 400051 Email: <u>cmlist@nse.co.in</u> The Manager BSE Ltd. Department of Corporate Services Floor 25, P J Towers, Dalal Street, Mumbai - 400001 Email: <u>corp.relations@bseindia.com</u>

Dear Sir/ Madam,

Subject: Intimation under Regulation 39(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

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 notify your constituents.

Thanking you.

For Oswal Agro Mills Limited

Parveen Chopra Chief Financial Officer and Interim Compliance Officer

			FOR T		12/2022 TO 27/12/2022			PAGE :	1
NO. ISSUE DATE	ON BASIS	LEDGER FOLIO	MEMBER'S NAME		CE	RT. NO'S NEW	DIST	. NO'S TO	
324 27/12/2022	2 INDEMNIT	629124	V RAJAGOPAL		1089789	2078437	61160181	61160230	:
						2078438			
325 27/12/2022	2 INEMNITY	716766	SHUCHITA AGGAR	VAL	817466	2078439	45937159	45937208	
					817467	2078440	45937209	45937258	5
					817468	2078441	45937259	45937308	5
					817470	2078442	45937359	45937408	1
					817471	2078443	45937409	45937458	1
					1327454	2078444	73563573	73563622	
					1695509	2078445	92210789	92210838	
					1695510	2078446	92210839	92210888	
					1695512	2078447	92210939	92210988	
					1695513	2078448	92210989	92211038	
					1695514	2078449	92211039	92211088	
					1695515	2078450	92211089	92211138	
326 27/12/2022	2 INDEMNIT	739117	RAM KANWAR JAI	T	1356049	2078451	74868207	74868256	
					1759098	2078452	96485675	96485724	
					1807497	2078453	90810775	90810824	L.
					1807499	2078454	90810875	90810924	
					1807500	2078455	90810925	90810974	
					1807854	2078456	90828625	90828674	4
			TOTA	NUMBER OF CASES NUMBER OF CERTIFICATES NUMBER OF SHARES	: :	3 20			

OSWAL AGRO MILLS LIMITED

END OF REPORT


