

OAML/ND/2024

December 18, 2024

The Manager
BSE Limited
Department of Corporate Services
Floor 25, P J Towers, Dalal Street,
Mumbai – 400001
Scrip Code No.: 500317

The Manager
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
Block G, Bandra-Kurla Complex, Bandra (E),
Mumbai-400 051
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**

Payal Goel
Company Secretary & Compliance Officer

Encl: As above

OSWAL AGRO MILLS LIMITED
 DUPLICATE ISSUE REGISTER
 FOR THE PERIOD : 18/12/2024 TO 18/12/2024

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| SRNO. | ISSUE DATE | ON BASIS | LEDGER FOLIO | MEMBER'S NAME | CERT. NO'S | | DIST. NO'S | | NO. OF SHARES |
|------------------------------|------------|----------|--------------|--------------------|------------|---------|------------|----------|---------------|
| | | | | | OLD | NEW | FROM | TO | |
| 498 | 18/12/2024 | INDEMNIT | 632955 | SUNIL MAHESHWARI | 821997 | 2079297 | 46157487 | 46157536 | 50 |
| | | | | | 1234023 | 2079298 | 69287147 | 69287196 | 50 |
| 499 | 18/12/2024 | INDEMNIT | 714899 | SURESH GUPTA | 1689909 | 2079299 | 91943113 | 91943162 | 50 |
| 500 | 18/12/2024 | INDEMNIT | 721296 | MAHESH KUMAR GUPTA | 1856465 | 2079300 | 19111565 | 19111614 | 50 |
| TOTAL NUMBER OF CASES | | | | | : | 3 | | | |
| TOTAL NUMBER OF CERTIFICATES | | | | | : | 4 | | | |
| TOTAL NUMBER OF SHARES | | | | | : | 200 | | | |

END OF REPORT

