

## **OSWAL AGRO MILLS LIMITED**

OAML/ND/2022 December 20, 2022

The Manager National Stock Exchange of India Ltd. Exchange Plaza, Bandra-Kurla Complex, Bandra (East)

Mumbai - 400051

Email: <a href="mailto:cmlist@nse.co.in">cmlist@nse.co.in</a>

The Manager BSE Ltd.

Department of Corporate Services Floor 25, P J Towers, Dalal Street,

Mumbai - 400001

Email: corp.relations@bseindia.com

Dear Sir/ Madam,

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

This is to inform you that the Company has received intimation from below mentioned shareholder regarding loss of her share certificate(s) as per details given below:

Folio No.	Name of the Shareholder	Certificate No.	Distinctive No.	No. of Shares
739117	Mukesh Jain	01807497	90810775-90810824	300
		01807499	90810875-90810924	
		01807500	90810925-90810974	
		01807854	90828625-90828674	
		01356049	74868207-74868256	
		01759098	96485675-96485724	
629124	V. Rajagopal	1089789	61160181-61160230	50
		1089792	61160331-61160380	50

The Company has advised the concerned shareholders for submission of requisite documents for the issuance of duplicate share certificate(s) in lieu of the lost share certificate(s).

You are requested to notify your members about the loss of aforesaid share certificate(s) and advise them not to deal in any way with the lost share certificate(s) as mentioned above.

Thanking you.

For Oswal Agro Mills Limited

Parveen Chopra
Chief Financial Officer