

OAML/ND/2022

September 7, 2022

The Manager
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra-Kurla Complex,
Bandra (East)
Mumbai - 400051
Email: cmlist@nse.co.in

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,

Subject: Intimation under Regulation 39(3) of SEBI (Listing Obligations & Disclosure 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
680779	Pratima Rajnikant Shah jointly with Rajnikant Bhogilal Shah	1144611	63831695-63831744	50
		1144612	63831745-63831794	30
		1031612	56409697-56409716	20
606961		1102171	61743235-61743284	50
591092		00111176	6422189-6422238	50
		01789653	26124097-26124136	40
		01475033	80229311-80229360	50
		01910852	80229361-80229390	30
			80229441-80229460	20
		01789653	26334723-26334732	10
		01155617	64380831-64380880	50
		01155618	64380881-64380930	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

Anjali Aggarwal
Company Secretary & Compliance Officer