

OGL/ND/2021

April 27, 2021

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

**The Manager
BSE Ltd.
Department of Corporate Services
Floor 25, P J Towers, Dalal Street,
Mumbai - 400001
Email: corp.relations@bseindia.com
Scrip Code: 539290**

Dear Sir/ Madam,

Subject: Statement of Disclosure

Pursuant to the provisions of SEBI Circular SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018 ("Circular") regarding submission of Initial Disclosure and Annual Disclosure/ Confirmation within prescribed due date, by the listed entities which were not identified as large corporates, are required to submit a confirmation of non-applicability of the said Circular to the Exchange in the specified mode.

In this regard, we wish to inform you that Oswal Greentech Limited is not a Large Corporate as per the criteria specified at para 2.2 of the said Circular.

Request you to please take the same on record.

Thanking you.

For Oswal Greentech Limited

**Sonal Malhotra
Company Secretary and Compliance Officer**

Encl: A/a