

OSWAL AGRO MILLS LIMITED

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor, Plot No. C/1,

Block G, Bandra-Kurla Complex, Bandra (E)

OAML/ND/2023 December 18, 2023

BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street Mumbai-400 001

Scrip Code: 500317 Trading Symbol: OSWALAGRO

Subject: Intimation under Regulation 39(3) of SEBI (Listing Obligations & Disclosure

Mumbai-400 051

Requirements) Regulations, 2015

Dear Sir/ Ma'am,

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**

Govind Surya Singh Company Secretary & Compliance Officer

Encl: As above

OSWAL AGRO MILLS LIMITED
DUPLICATE ISSUE REGISTER

FOR THE PERIOD : 18/12/2023 TO 18/12/2023

				FOR THE PERIOD : 10/12/2023 TO 10/12/2023				Inda ,		
SRNO.	ISSUE DATE	ON BASIS	LEDGER FOLIO	MEMBER'S NAME	CER OLD	T. NO'S NEW	DIST FROM	NO'S	NO. OF SHARES	
434	18/12/2023	INDEMNIT	686121	INDER JEET KAUR	708115	2079023	29495545	29495594	50	
	10, 10, 1011				800624	2079024	37164837	37164886	50	
					946287	2079025	52175863	52175912	50	
					946288	2079026	52175913	52175962	50	
					946289	2079027	52175963	52176012	50	
					1229387	2079028	68270395	68270444	50	
					1444189	2079029	78843199	78843248	50	
					1444190	2079030	78843249	78843298	50	
					1708512	2079031	92824007	92824056	50	
					1712996	2079032	93035949	93035998	50	
_				TOTAL NUMBER OF	CASES	1				

END OF REPORT

TOTAL NUMBER OF CERTIFICATES :

TOTAL NUMBER OF SHARES

10

