

Oswal Greentech Limited

OGL/ND/2023 February 8, 2023

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,

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

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 |
|-----------|----------------------------|------------------|---------------------|---------------|
| 249896 | Nirmala Nandanan | 481009 | 22944183-22944231 | 300 |
| | | 1567230 | 66664735-66664784 | |
| | | 1918165- 1918168 | 92276860-92277059 | |
| 371438 | Sunita Gupta | 614422 | 29497232-29497256 | 25 |
| 553708 | K Parvathi Bhat | 00796125 | 35234559- 35234583 | 25 |
| | | 01660783 | 69593010- 69593034 | 25 |
| | | 02604682 | 135802460-135802509 | 50 |
| | | 02604683 | 135802510-135802559 | 50 |
| 456726 | K Parvathi Bhat | 00699783 | 32105409-32105433 | 25 |
| | | 01628261 | 68610510-68610534 | 25 |
| | | 02410380 | 125287460-125287509 | 50 |
| | | 02410381 | 125287510-125287559 | 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 Greentech Limited

Sonal Malhotra
Company Secretary & Compliance Officer