

OAML/ND/2023

November 3, 2023

**BSE Limited**Phiroze Jeejeebhoy Towers,  
Dalal Street  
Mumbai-400 001**National Stock Exchange of India Limited**Exchange Plaza, 5th Floor, Plot No. C/1,  
Block G, Bandra-Kurla Complex, Bandra (E)  
Mumbai-400 051**Scrip Code: 500317****Trading Symbol: OSWALAGRO****Subject: Intimation under Regulation 39(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

Dear Sir/ Ma'am,

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

<b>Folio No.</b>	<b>Name of the Shareholder</b>	<b>Certificate No.</b>	<b>Distinctive No.</b>	<b>No. of Shares</b>
615994	Harish L Baldev & Rupa H Baldev	954361-954366	52564151-52564450	300
615998		01918393	26643083-26643130	48
		00954367	52564451-52564500	50
		00954368	52564501-52564550	50
		01918393	52564651-52564652	2
	01918394	52564653-52564654	2	

The Company has advised the concerned shareholder(s) 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,

Yours sincerely,  
For **Oswal Agro Mills Limited****Govind Surya Singh**  
**Company Secretary & Compliance Officer**