

OAML/ND/2023

May 09, 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/ Madam,

This is to inform you 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>
10009535	Upma Goel, Sanjay Goel and Raghav Goel	As per Annexure 1		

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**

ANNEXURE - I

FOLIO NO. : 10009535  
NAME : UPMA GOEL  
JOINT : SANJAY GOEL  
:

ADDRESS 4580/15  
DARYA GANJ

CITY : NEW DELHI  
PIN : 110002

CERT NO.	DIST NO.	SHARES
00487547	23605791- 23605840	*****50
00487548	23605841- 23605890	*****50
00487549	23605891- 23605940	*****50
00487550	23605941- 23605990	*****50
00060664	4014475- 4014522	*****48
00333052	15147675- 15147689	*****15
00333053	15147690- 15147717	*****28
00041554	2178153- 2178178	*****26
01305703	72583927- 72583976	*****50
01305704	72583977- 72584026	*****50
TOTAL =		*****417