

OAML/ND/2023

June 21, 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 you that the Company has received intimation from below mentioned shareholder(s) regarding loss of their share certificate(s) as per details given below:

Folio No.	Name of the Shareholder	Certificate No.	Distinctive No.	No. of Shares
466110	Venkataraman Venugopalan	01554600-01554604	83957953-83958172	220
288733	Brahma Devi and Kamla Gupta	As per the enclosed Annexure A		
71585				
17505				
B00271				
271313	Satish Kumar	1265578- 1265581	70778819- 70779018	200
271315	Thukral and Sunita Thukral	1265582-1265583	70779019- 70779118	100
060147		653464	14868244- 14868255	12
		653465-653466	26715365- 26715412	48
		207364	9850489- 9850508	20

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****Encl: As Above**

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FOLIO NO. : 288733  
 NAME : BRAHMA DEVI  
 JOINT : KAMLA GUPTA

ADDRESS 359 LAL KURTI BAZAR AMBALA CANT

CITY :  
 PIN : 133001

CERT NO.	DIST NO.	SHARES
01290283	71882987- 71883036	*****50
01290284	71883037- 71883086	*****50
TOTAL =		*****100

*Kamla Gupta*

FOLIO NO. : 71585  
 NAME : BRAHMA DEVI  
 JOINT : KAMLA GUPTA

ADDRESS 359 LAL KURTI BAZAR AMBALA CANT

CITY :  
 PIN : 133001

CERT NO.	DIST NO.	SHARES
00323422	14963385- 14963396	*****12
TOTAL =		*****12

*Kamla Gupta*

FOLIO NO. : 17505  
 NAME : BRAHMA DEVI  
 JOINT : KAMLA GUPTA

ADDRESS 359 LAL KURTI BAZAR AMBALA CANT

CITY :  
 PIN : 133001

CERT NO.	DIST NO.	SHARES
01831114	10720831- 10720860	*****30
01831115	10720861- 10720865	*****5
01831117	28531389- 28531428	*****40
01831114	6037467- 6037486	*****20
01831116	28338713- 28338742	*****30
01831117	28338743- 28338752	*****10
01831115	12240825- 12240837	*****13
00163174	8773699- 8773718	*****20
01831115	27083965- 27083984	*****20
01831116	27083985- 27084004	*****20
01831115	14389778- 14389789	*****12
TOTAL =		*****220

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*Kamla Gupta*

FOLIO NO. : B00271  
NAME : BRAHMA DEVI  
JOINT : KAMLA GUPTA

ADDRESS 359 LAL KURTI BAZAR AMBALA CANT

CITY :  
PIN : 133001

CERT NO.	DIST NO.	SHARES
00055705	3831562- 3831585	*****24
00016931	862901- 862925	*****25
00037751	1994595- 1994608	*****14
TOTAL =		*****63

*Kamla Gupta*