

OAML/ND/2023

October 13, 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,

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 : 13/10/2023 TO 13/10/2023

PAGE : 1

SRNO.	ISSUE DATE	ON BASIS	LEDGER FOLIO	MEMBER'S NAME	CERT. NO'S		DIST. NO'S		NO. OF SHARES
					OLD	NEW	FROM	TO	
398	13/10/2023	INDEMNIT	581928	RAM NATH TANDON	933224	2078842	51545583	51545632	50
					1225394	2078843	68085961	68086010	50
					1630954	2078844	87707895	87707944	50
					1877967	2078845	95010067	95010116	50
					1877968	2078846	95010117	95010166	50
399	13/10/2023	INDEMNIT	798662	VINOD DHUDALAL PARIKH	753811	2078847	34770977	34771026	50
					753812	2078848	34771027	34771076	50
400	13/10/2023	INDEMNIT	632550	BHUTADA RAGHUNANDAN PURUSHOTTAM DAS	1620168	2078849	87147677	87147726	50
401	13/10/2023	INDEMNIT	373749	VEER BALA SHARIMALI MADHUR SHRIMALI MILAN SHRIMALI	1402192	2078850	76948777	76948826	50
					1402193	2078851	76948827	76948876	50
TOTAL NUMBER OF CASES :									4
TOTAL NUMBER OF CERTIFICATES :									10
TOTAL NUMBER OF SHARES :									500

END OF REPORT

