

OGL/ND/2023

August 8, 2023

The Manager
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra-Kurla Complex,
Bandra (East)
Mumbai – 400051
SYMBOL: OSWALGREEN

The Manager
BSE Ltd.
Department of Corporate Services
Floor 25, P J Towers, Dalal Street,
Mumbai - 400001
SYMBOL: 539290

Dear Sir/ Madam,

Subject: Intimation under regulation 39(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

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 |
|-----------|--------------------------------------|-----------------|---------------------|---------------|
| 340699 | Bajrang Lala Tulsian | 01184402 | 56163233-56163257 | 25 |
| 736286 | Praveen Kumar Jain & Rajni Jain | 00413353 | 17199782-17199806 | 100 |
| | | 01066031 | 46639558-46639582 | |
| | | 01305574 | 59880533-59880582 | |
| 778241 | Pawan Kumar Roongta & Savita Roongta | 2107386 | 110137760-110137809 | 100 |
| | | 2107387 | 110137810-110137859 | |

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