

OSWAL AGRO MILLS LIMITED

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor, Plot No. C/1,

Block G, Bandra-Kurla Complex, Bandra (E)

OAML/ND/2023 March 24, 2023

BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street Mumbai-400 001

Scrip Code: 500317 Trading Symbol: OSWALAGRO

Subject: Intimation under Regulation 39(3) of SEBI (Listing Obligations & Disclosure

Mumbai-400 051

Requirements) Regulations, 2015

Dear Sirs,

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 : 24/03/202							023		PAGE :	1
SRNO.	ISSUE	ON BASIS		MEMBER'S		CERT. NO'S		T. NO'S	DIST. NO'S		NO. OF
	DATE		FOLIO	NAME			OLD	NEW	FROM	TO	SHARES
346	24/03/2023	INDEMNIT	10000551	CHATURBHAI MOHA	NLAL PATEL		319871	2078590	14915303	14915314	12
							1992750	2078591	14320264	14320290	27
							1992750	2078591	80688795	80688817	23
							1992751	2078592	80688818	80688824	5
							1992751	2078592	80688875	80688904	30
							1992751	2078592	80688955	80688967	13
							1992752	2078593	80688968	80688984	17
					NUMBER OF	CASES CERTIFICATES		1			
					NUMBER OF		:	129			

END OF REPORT