

OAML/ND/2022

September 30, 2022

The Manager
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra-Kurla Complex,
Bandra (East)
Mumbai - 400051
Email: cmli@nse.co.in

The Manager
BSE Ltd.
Department of Corporate Services
Floor 25, P J Towers, Dalal Street,
Mumbai - 400001
Email: corp.relations@bseindia.com

Dear Sir/ Madam,

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

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 notify your constituents.

Thanking you.

For Oswal Agro Mills Limited

Anjali Aggarwal
Company Secretary & Compliance Officer

OSWAL AGRO MILLS LIMITED
 DUPLICATE ISSUE REGISTER
 FOR THE PERIOD : 30/09/2022 TO 30/09/2022

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SRNO.	ISSUE DATE	ON BASIS	LEDGER FOLIO	MEMBER'S NAME	CERT. NO'S		DIST. NO'S		NO. OF SHARES
					OLD	NEW	FROM	TO	
306	30/09/2022	INDEMNIT	762435	PRAVIN MEHTA PALLAVI MEHTA	840961	2078386	47080675	47080724	50
					1255069	2078387	70295161	70295210	50
TOTAL NUMBER OF CASES					:	1			
TOTAL NUMBER OF CERTIFICATES					:	2			
TOTAL NUMBER OF SHARES					:	100			

END OF REPORT

