

OSWAL AGRO MILLS LIMITED

OAML/ND/2023 February 13, 2023

BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street Mumbai-400 001

Scrip Code: 500317

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor, Plot No. C/1, Block G, Bandra-Kurla Complex, Bandra (E)

Mumbai-400 051

Trading Symbol: OSWALAGRO

Subject: <u>Intimation under Regulation 39(3) of SEBI (Listing Obligations & Disclosure</u>

Requirements) Regulations, 2015

Dear Sirs,

This is to inform you that the Company has received intimation from below mentioned shareholders regarding loss of their share certificate(s) as per details given below:

Folio No.	Name of the Shareholders	Certificate No.	Distinctive No.	No. of Shares
35827	Rameshwer Dayal Gupta	877542	48851487-48851536	50
177141	Deepak Vasantrai Ganatra	1142152	63704785-63704824	40

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,

Yours Sincerely, For **Oswal Agro Mills Limited**

Govind Surya Singh Company Secretary & Compliance Officer