

OAML/ND/2022

November 8, 2022

The Manager  
National Stock Exchange of India Ltd.  
Exchange Plaza, Bandra-Kurla Complex,  
Bandra (East)  
Mumbai - 400051  
Email: [cmlist@nse.co.in](mailto:cmlist@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](mailto:corp.relations@bseindia.com)

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
229875	Jitendra Shroff and Kamlesh Shroff	652005	10036075-10036094	50
			10037231-10037236	
			10037297-10037326	
			8740113-8740116	
750485	Jitendra Shroff	1560129/30	84219937- 84220036	100
535296	Shashi Arora and Pawan Kumar Arora	1304390 1304391 1536606 1536608	72523653- 72523702	200
			72523703-72523752	
			83083283-83083332	
			83083383-83083432	
655190	Pradeep Kumar	1065780	59893897-59893946	50
		1065781	59893947-59893996	50

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 Agro Mills Limited**

**Anjali Aggarwal**  
**Company Secretary & Compliance Officer**