

OAML/ND/2021

March 10, 2021

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

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 the following shareholders regarding loss of their share certificate(s) as per details given below:

Folio No.	Name of the Shareholder	Certificate No.	Distinctive No.	No. of Shares
48931	Tapan Kumar Bhattacharya & Anita Bhattacharya	00307504	14744959- 14744970	12
		00196004	9596419- 9596438	20
135491		00549339	26409435- 26409484	50
		00549340	26409485- 26409528	44
328520		01345769	74405001- 74405050	50
		01345770	74405051- 74405100	50
		01345771	74405101- 74405150	50
		01345772	74405151- 74405200	50
Total				326
121378	Anita Bhattacharya & Tapan Kumar Bhattacharya	00531238	25634727- 25634776	50
		00531239	25634777- 25634820	44
Total				94
478805	Anita Bhattacharya & Aditya Bhattacharya	01600320	86204871- 86204920	50
		01600321	86204921- 86204970	50
Total				100
478871	Aditya Bhattacharya & Anita Bhattacharya	01600587	86217693- 86217742	50
		01600588	86217743- 86217792	50
		01600589	86217793- 86217842	50
		01600590	86217843- 86217892	50
Total				200

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


Gopal

Company Secretary & Compliance Officer

Demat SPEED POST

Tapan Kumar Bhattacharya

BARRACK STORES OFFICER (Retd)
MILITARY ENGINEER SERVICE

36 RISHI BANKIM CHANDRA ROAD
ROYDE PARK, BEHALA

RESI : 158, BRAHMA SAMAJ ROAD

KOLKATA-700 034

☎ : 404 3482 94 322 70418

OFFICE : 9433113557

dt 23 Feb '21

74177

To
SKYLINE FINANCIAL SERVICES (PVT) LTD

D-153 1st FLOOR
OKLA INDUSTRIAL AREA, PHASE I
NEW DELHI - 110080
UNIT: OSWAL AGRO MILLS LTD

09 MAR 2021

Tr Code- 13-2022 (Inv No -

Subject to Verification

Dear Sir,

SUBMISSION OF COPY OF PAN CARDS BANK DETAILS
DEMATERIALIZED OF EQUITY SHARES
F/Nos 48931, 135491, 328520, 121378

In this connection we like to register our change of address as mentioned below: - (self attested copies of Pass Port is enclosed as proof)

FLAT NO 202, TIRUPATI RESIDENCY
36 RISHI BANKIM CHANDR ROAD
ROYDE PARK, BEHALA, KOLKATA-700034

- 2) We are also enclosing herewith our request letter as per format receive with Oswal Agro Mills LTP letter dt 30 Jul '18 along with self attested photo copies of PAN CARDS and original cancelled cheque for your further necessary action pl.
- 3) We further enclose herewith photo copies of share certificates since original share certificate is not traceable as we left our old address as back as during JUN 2011
- 4) In view of above you are fervently requested either to cancel share certificate and directly credit shares in our Demat A/c or duplicate copies of share certificates may be issued for dematerialisation

In fine we request you to cheque whether we held any more shares and also advice further action

Sincerely yours

T. Shattacharya

(TAPAN KUMA BHATTACHARYA)
F/48931, 135491 & 328520
PAN NO AFIPB2656N

Self Attested
Encl: Photo copies of Pass Port - 2
- do - PAN Card - 2
Cancelled cheque - 1
Record updating Form - 4
Photo copy of share Certificate - 10
19

✓ Anita Bhattacharya

(ANITA BHATTACHARYA)
F/121378 PAN/AKAPB6030H

COA SPEED POST

36 RISHI BANKIM CHANDRA ROAD
ROYDE PARK, BEHALA
TIRUPATI RESIDENCY:
158, BRAHMA SAMAJ ROAD

Anita Bhattacharya

To
SKYLINE FINANCIAL SERVICES (PVT) LTD
D-153, 1ST FLOOR
OKHLA INDUSTRIAL AREA, PHASE I
NEW DELHI - 110020
UNIT: OSWAL AGROMILLS LTD

94331135557 404 3482
9432270418
Dt Feb'21
09 MAR 2021 74177

Tr Code: 13-2071 Inw No -
Subject to Verification

KOLKATA-700 034

Dear Sir

SUBMISSION OF COPY OF PAN CARD & BANK DETAILS
CHANGE OF ADDRESS F/NO 478805 & 478871

Reference Oswal Agro Mills Ltd letter No SF SPL/227/Letter/Sebi Cir
20-04-18/S No 115484 dated 30th July 2018.

In this connection we like to register our change of
address as mentioned below:-

TIRUPATI RESIDENCY, FLAT NO 202
36 ROYDE PARK, BEHALA, KOLKATA-700034

Self attested photo copies of Pass Port and Diving licence is
enclosed as address proof.

We also enclose herewith request letter as per formal recd.
with Oswal Agro Mills letter mentioned above along with self attested
photo copies of PAN Cards and original ~~letter~~ cancelled cheque
for your updation of record

We further enclose herewith photo copies of share
certificate as original certificates are not traceable
as we left our old address as back as during JUN 2011.

In view of above you are fervent requested to cancel
all existing share certificates and issue consolidated
share certificates one each for our further action

Please also intimate whether we held any more
in oswal group of industries and advice further
action. Aditya Bhattacharya has become adult now so his signature
has been attested by father Tapan Kumar Bhattacharya

Sincerely yours
Anita Bhattacharya
(ANITA BHATTACHARYA)
F/478805 PAN-AKAPB6030H

- Encl: As mentioned above
- Self Attested Photo copies of
 - Pass Port - 1
 - " Diving licence - 1
 - Cancelled cheque - 1
 - " PAN Card - 2
 - Share Certificate - 6

Aditya Bhattacharya
(ADITYA BHATTACHARYA)
F/478871 PAN-PAN-ANYPB
Attested 92680
Bhattacharya Father

(Tapan Kumar Bhattacharya)