

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 April 25, 2023

BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street Mumbai-400 001

Scrip Code: 500317 Trading Symbol: OSWALAGRO

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

Mumbai-400 051

Dear Sir(s),

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 : 25/04/2023 TO 25/04/2023

NO.	ISSUE DATE	ON BASIS	LEDGER FOLIO	MEMBER'S NAME	CERT. NO'S		DIST	r. No's	NO. OF
					OLD	NEW	FROM	TO	SHARES
354	25/04/2023	INDEMNIT	900518	ANIL KUMAR HEMANDAS GANDHI RENUKA ANIL GANDHI HEMANDAS VIROOMAL GOKAL GANDHI	1754627	2078616	96274597	96274646	5
					1754628	2078617	96274647	96274696	5
355	25/04/2023	INDEMNIT	900519	RENUKA ANIL GANDHI ANIL KUMAR HEMANDAS GANDHI HEMANDAS VIROOMAL GOKAL GANDHI	1754629	2078618	96274697	96274746	5
					1754630	2078619	96274747	96274796	5
356	25/04/2023	INDEMNIT	232582	RAJESH KUMAR JAIN	202420	2078620	9740835	9740854	2
					1221403	2078621	67898657	67898706	5
					1221404	2078622	67898707	67898736	3
				TOTAL NUMBER OF CASES	:	3			
				TOTAL NUMBER OF CERTIFICATE	200	POINT BOOK INC.			
				TOTAL NUMBER OF SHARES		300			

END OF REPORT

