

OAML/ND/2023

May 26, 2023

BSE LimitedPhiroze Jeejeebhoy Towers,
Dalal Street
Mumbai-400 001**National Stock Exchange of India Limited**Exchange Plaza, 5th Floor, Plot No. C/1,
Block G, Bandra-Kurla Complex, Bandra (E)
Mumbai-400 051**Scrip Code: 500317****Trading Symbol: OSWALAGRO****Subject: Intimation under Regulation 39(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

Dear Sir/ Madam,

This is to inform you that the Company has received intimation from below mentioned shareholder(s) 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
A01394	Anand Prakash Agarwal	16369	838201 - 838250	50
656429	Rajiv Gupta and Sanjiv Gupta	1391434	76451183-76451232	50
705995	Arun Kumar Jain and Beena Jain	01874946	20035615-20035664	50
		01874947	20035665-20035714	50
798633	Chander Mohan Chopra	As per Annexure A		

The Company has advised the concerned shareholder(s) 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**