

OAML/ND/2023

November 20, 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/ Ma'am,

This is to inform 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
748283	Alok Gupta	01848854	13801373-13801422	50
		01782909	83207845-83207894	50
		01782910	83207895-83207944	50
		00791124	36647475-36647524	50
		00791125	36647525-36647574	50
		01024350	56047937-56047986	50
		01867836	19680115-19680164	50
		01867837	19680165-19680214	50
		01867838	19680215-19680264	50
01867839	19680265-19680314	50		

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**