

OSWAL AGRO MILLS LIMITED

OAML/ND/2022

March 11, 2022

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,

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

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 notify your constituents.

Thanking you,

For Oswal Agro Mills Limited

Anjali Aggarwal

Company Secretary & Compliance Officer

OSWAL AGRO MILLS LIMITED

DUPLICATE ISSUE REGISTER

FOR THE PERIOD : 09/03/2022 TO 09/03/2022 PAGE :

RNO.	ISSUE	ON BASIS	LEDGER FOLIO	MEMBER'	S			CER OLD	T. NO'S NEW	DIST	. NO'S	NO. OF SHARES
	DAID							NEW				
285	9/03/2022	INDEMNIT	656857	MUKESH	KUMAR 3	AIN		977069	2078326	53667043	53667092	50
							1	L014640	2078327	55562571	55562620	50
							1	1014641	2078328	55562621	55562670	50
							1	1014642	2078329	55562671	55562720	50
							1	L014643	2078330	55562721	55562770	50
							1	1066921	2078331	59947445	59947494	50
							1	1843878	2078332	13552573	13552622	50
							1	1843905	2078333	13553923	13553972	50
							1	1843906	2078334	13553973	13554022	50
							. 1	1908348	2078335	16983257	16983306	50

LETTER OF CONFIRMATION SEQ NO

REF: SFSPL/IGR/OAL/DUP/2022/01 March 09, 2022

END OF REPORT

