

Oswal Agro Mills Limited

OAML/ND/2021

January 29, 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: <u>corp.relations@bseindia.com</u>

Dear Sir/ Madam,

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

We have received intimation from a legal heir of deceased shareholder about the loss of share certificate and his request to issue duplicate share certificate.

We have issued duplicate share certificates as per list enclosed.

NEW DELH

You are requested to notify your constituents.

Thanking you.

For Oswal Agro Mills Limited

Gopa Company Secretary & Company Conficer

7th Floor, Antriksh Bhawan, 22 Kasturba Gandhi Marg, New Delhi-110 001 T: +91-11-23715242, 23322980, 23753652, 23715225 **E**: oswal@oswalagromills.com **W**: www.oswalagromills.com

D.	SUE ON BA	ASIS LEDGE FOLIO			CER	T. NO'S	DIST	NO'S	NO. OF
260 27/01					OLD	NEW	FROM	то	SHARES
269 27/01/2021	/2021 INDE	1NIT 5448	65 NARENDRA	AMARTLAL VAKHARIA	1899159	2078251	69842663	69842692	30
					1899159	2078251	69842743	69842762	20
					1899160	2078252	70135055	70135064	10
					1899160	2078252	69842763	69842772	10
					1899160	2078252	69842823	69842852	30
270 27/01/2021	/2021 INDE	1NIT 4749	11 NARENDRA	AMRITLAL VAKHARIA	1585963	2078253	85514913	85514962	50
					1585964	2078254	85514963	85515012	50
				1 m -	1585966	2078255	85515063	85515112	50

END OF REPORT

