

Oswal Greentech Limited

REGD POST A.D.

ITB/Duplicate-Shares/2018-19/25

April 3, 2019

M/s Skyline Francial Services Private Limited D-153 A, 1st Floor, Okhla Industrial Area, Phase I New Delhi 110 020

Dear Sirs,

Sub: Request for Duplicate Share Certificates - Oswal Greentech Ltd

This is to advise that inspite of thorough checking, we could not find the share certificates of the following 710 shares of the captioned company and request you to please issue us the duplicate share certificates in lieu of the original share certificates of the below mentioned shares:

Folio No.	Share Certificate No.	hare Certificate No. Distinctive Nos.		No of Shares
		From	То	
671124	00051326	2383116	2383165	50
	00075979	4725069	4725113	45
	00079755	4894908	4894952	45
	00081410	4969323	4969367	45
	00094750	5568678	5568722	45
	00128929	7100079	7100123	45
	00132320	7252449	7252493	45
	00133824	7320099	7320143	45
	00146238	7877964	7878008	45
	00189479	9828138	9828187	50
	00189480	9828188	9828237	50
	00189481	9828238	9828287	50
	00189482	9828288	9828337	50
	00189483	9828338	9828387	50
	00189484	9828388	9828437	50
		Tota!		710

In this connection, please find enclosed the following documents as required by you:

- Attested copy of FIR;

- Attested copy of FIR; Indemnity Bond duly notarized on Rs.500/- stamped paper; Affidavit duly notarized on Rs.100/- stamped paper; Advertisement In Business Standard (English and Hindi) dated 8th March 2019; Attested PAN copy of Allahabad Bank; Attested copy of Iatest telephone bill; Attested copy of Iatest telephone bill; Attested copy of RoC Certificate dated 27th February, 1991 for change of name from Allahabad Bank Nominees Limited to AllBank Finance Ltd.
- Attested Order dated 14.03.2018 of Regional Director, Eastern Region, Ministry of Corporate





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Oswal Greentech Limited

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affairs, Govt of India confirming the Scheme of Amalgamation between AllBank Finance Ltd and Allahabad Bank. Copy of Authorised Signatories;

9. ID Proof of witnesses to Indemnity Bond;

10. Copy List of Authorised Signatories;

As already informed to you vide our mail dated 30th August 2018, initially the shares were held in the name of Allahabad Bank Nominees Ltd and its name was changed to AllBank Finance Ltd in 1991 as per the aforesaid RoC Certificate which in turn was amalgamated with Allahabad Bank with effect from 14.03.2018 as per the above mentioned order of Regional Director. Therefore, we request you to issue the duplicate share certificate in the name of Allahabad Bank.

Yours faithfully,

(S.Kamalakar Rao) — Dy General Manager (L.B.Pinto)
Chief Manager

CC: The Company Secretary, Oswal Greentech Ltd,

Near Jain Colony, Vijay Inder Nagar, Daba Road, Ludhiana - 141 003 (Punjab)

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