

OAML/ND/2024

April 09, 2024

**BSE Limited**

Phiroze 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: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2024**

Dear Sir/ Ma'am,

Pursuant to the regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith the certificate received from our Registrar and Share Transfer Agent- Skyline Financial Services Private Limited dated April 4, 2024 for the quarter ended March 31, 2024.

Request you to please take the same on record.

Thanking you,

Yours sincerely,

**For Oswal Agro Mills Limited**

**Payal Goel**

**Company Secretary & Compliance Officer**

**Encl: As above**

Dated: April 04, 2024

Ref: SFSPL/RTA/ March/2024

To,  
The Company Secretary  
OSWAL AGRO MILLS LIMITED  
7TH FLOOR ANTARIKSH BHAWAN 22,KASTURBA  
GANDHI MARG NEW DELHI 110001

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended **31st March, 2024**, w.r.t. physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, "**OSWAL AGRO MILLS LIMITED**" CIN: L15319PB1979PLC012267. We hereby confirm and certify the following:

- a) The securities comprised in the said certificate(s) have been listed on the Stock Exchange where the earlier issued securities are listed:  
  
and
- b) The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner within 15 days.

This is for you information and records.

Thanking you,

For Skyline Financial Services Private Limited

Parveen Sharma  
Authorised Signatory

