

OAML/ND/2023

February 05, 2023

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

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

Dear Sir/ Madam,

This is to inform that the Company has received intimation from below mentioned shareholders regarding loss of their share certificate(s) as per the details given below:

Folio No.	Name of the Shareholder	Certificate No.	Distinctive No.	No. of Shares
529174	Sameer Kishore	1789375	25022463-25022472	10
620701	Dushyant M Shah jointly with Namita Shah	367989	16988619-16988668	50
697407	Savita Aggarwal	279801	14267668-14267717	50

The Company has advised the concerned shareholders 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,

For Oswal Agro Mills Limited

Parveen Chopra
Chief Financial Officer & Interim Compliance Officer