

Oswal Agro Mills Limited

OAML/ND/2021

January 4, 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: corp.relations@bseindia.com

Dear Sir/ Madam,

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

We have received intimation from shareholder about the loss of share certificate and 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

Gopal

Company Secretary & Compliance Office

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

OSWAL AGRO MILLS LIMITED DUPLICATE ISSUE REGISTER

FOR THE PERIOD : 04/01/2020 TO 04/01/2020

				FOR THE PERIOD : 04/01/2020 TO 04/01/2020						PAGE: I		
SRNO.	ISSUE	ON BASIS	LEDGER	MEMBER'S		CEI			DIS	DIST. NO'S		
	DATE		FOLIO	NAME			OLI	NI C	EW FROM	TO	SHARES	
268	4/01/2020	INDEMNIT	62244	ABAN RUPA DARA RUPA			969586	5 207824	16 53295139	53295188	50	
							969587	7 207824	53295189	53295238	50	
							969588	207824	18 53295239	53295288	50	
							969589	207824	53295289	53295338	50	
				TOTAL	NUMBER OF	CASES	:	1				
						CERTIFICATES	:	4				
					4.4.4.							

END OF REPORT

