

Oswal Greentech Limited

OGL/ND/2023 August 18, 2023

The Manager
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra-Kurla Complex,
Bandra (East)

Mumbai – 400051 SYMBOL: OSWALGREEN

Dear Sir/ Madam,

The Manager BSE Ltd.

Department of Corporate Services Floor 25, P J Towers, Dalal Street,

Mumbai - 400001 SYMBOL: 539290

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

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

Folio No.	Name of the Shareholder	Certificate No.	Distinctive No.	No. of Shares
316624	Vibha Saxena & Rajeev Saxena	553697-98	26567007-26567081	75
600168	Pramod Kumar Mittal	843518 37490634-37490658		100
		1050426	45979356-45979405	
		1050427	45979406-45979430	
735161	Framroz Rustomji Baliwala &	594671	28837207-28837231	75
	Rashna Manek Baliwala &	2192620	114399460-114399509	1
	Mehernosh Manek Baliwala			
786740	Kailash Narayan Tiwari &	As per annexure A		
	Meenakshi Roy & Varun Roy			
787731	Ratilal Shah & Anilkumar Shah &	As per annexure B		
	Lata Shah			

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 Greentech Limited

Sonal Malhotra
Company Secretary & Compliance Officer

Folio No. 786740 Name of shareholder: Kailash Narayan Tiwari & Meenakshi Roy & Varun Roy

Certificate Numbers	Distinctive Numbers	No. of Shares	
00413781	17214207 - 17214256	****50	
00413782	17214257 - 17214306	*****50	
01066355 1	46650558 - 46650607	*****50	
01066356 >	46650608 - 46650657	*****50	
01758619 ₹	70340060 - 70340109	*****50	
01758620	70340110 - 70340159	*****50	
01758621	70340160 - 70340209	*****50	
01758622	70340210 - 70340259	*****50	
01758623	70340260 - 70340309	*****50	
01758624	70340310 - 70340359	*****50	
01758625	70340360 - 70340409	*****50	
01758626	70340410 - 70340459	****50	
Total		****600	

Folio No.: 787731

Name of shareholder: Ratilal Shah & Anilkumar Shah & Lata Shah

Certificate	Distinctive no.		Folio	No. and face value	
no	From	То	No.	of security held QTY Value	
00339502	4742259	4742303	787731	45	450
00339502	7115967	7115971		5	50
00508938	24034832	24034856		25	250
00630659	29991784	29991808		25	250
00630660	29991809	29991833		25	250
01133152	52527533	52527582		50	500
01133153	52527583	52527607		25	250
02610994	136118060	136118109		50	500
02610995	136118110	136118159		50	500
			Total	300	3000