

OAML/ND/2023

November 1, 2023

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

Dear Sir/ Ma'am,

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

Folio No.	Name of the Shareholder	Certificate No.	Distinctive No.	No. of Shares
475245	Tanuja Satish Potdar & Satish Shridhar Potdar	1587476	85588445-85588494	50
		1587477	85588495-85588544	50
468400	Sushil Kumar Khemka	01562659	84339729-84339778	50
		01562660	84339779-84339828	50
788896	Rajnish Kumar Gupta	1607078-7079	86524155-24254	100
		1607096-7097	86525055-25154	100
10004898	Jeetendra Patel	00223625	10201893-10201912	20

The Company has advised the concerned shareholder(s) 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,

Yours sincerely,

For **Oswal Agro Mills Limited****Govind Surya Singh****Company Secretary & Compliance Officer**