

OSWAL AGRO MILLS LIMITED

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor, Plot No. C/1,

Block G, Bandra-Kurla Complex, Bandra (E)

OAML/ND/2023 April 14, 2023

BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street Mumbai-400 001

Scrip Code: 500317 Trading Symbol: OSWALAGRO

Subject: Intimation under Regulation 39(3) of SEBI (Listing Obligations & Disclosure

Mumbai-400 051

Requirements) Regulations, 2015

Dear Sir(s),

Pursuant to regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in terms of SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022, we enclose the details of 'Letter(s) of Confirmation' issued by the Company to its shareholders, in lieu of share certificate(s) reported as lost by them.

You are requested to take the same on record.

Thanking you,

Yours Sincerely, For **Oswal Agro Mills Limited**

Govind Surya Singh Company Secretary & Compliance Officer

Encl: As above

OSWAL AGRO MILLS LIMITED DUPLICATE ISSUE REGISTER

FOR THE PERIOD : 14/04/2023 TO 14/04/2023 PAGE : 1

RNO.	ISSUE DATE	ON BASIS	LEDGER FOLIO	MEMBER'S NAME		NEW	DIST FROM	TO	SHARES
348	14/04/2023	INDEMNIT	753318	MADAN MOHAN AGARWAL VINAY AGARWAL	1821667	2078598	91519275	91519324	50
							91525375		
349	14/04/2023	INDEMNIT	729903	MADAN MOHAN AGRAWAL VINAY AGRAWAL	1237599		69496901		
350	14/04/2023	INDEMNIT	771047		554987	2078601		26647152	
					1297783	2078602	72220641	72220690	5
					1297784	2078603	72220691	72220740	5
					1297785	2078604	72220741	72220790	5
					1297786	2078605	72220791	72220840	5
351	14/04/2023	INDEMNIT	422289	VIMLA AGARWAL	1466427	2078606	79838243	79838292	5
					1466428	2078607	79838293	79838342	5
					1466429	2078608	79838343	79838392	5
					1466430	2078609	79838393	79838442	5
					1466431	2078610		79838482	40
352	14/04/2023	INDEMNIT	58329	VIMLA AGARWAL	205532		9809691	9809710	20
					1778350	2078612	14848987	14848998	1:
					1778350	2078612		26669238	
353	14/04/2023	INDEMNIT	284481	S SUBRAMANIAN	1284262	2078613	and more power over to		50



TOTAL NUMBER OF CASES	:	6	
TOTAL NUMBER OF CERTIFICATES	:	17	
TOTAL NUMBER OF SHARES	:	718	

