

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 July 25, 2023

BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street Mumbai-400 001

Scrip Code: 500317 Trading Symbol: OSWALAGRO

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

Mumbai-400 051

Requirements) Regulations, 2015

Dear Sir/ Ma'am,

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 : 25,		PAGE :			
SRNO.	ISSUE DATE	ON BASIS	LEDGER FOLIO	MEMBER'S NAME		T. NO'S		. NO'S TO	
386	5 25/07/2023	INDEMNIT	644603	BHAGWAN DASS	1240847	2078812	69641441	69641490	50
					1316828			73086306	
387	25/07/2023	INDEMNIT	780790	BHAGWAN DASS	760365			35118186	
					760366	2078815	35118187	35118236	50
					1130450	2078816	63161021	63161070	50
					1130451	2078817	63161071	63161120	50
					1130454	2078818	63161221	63161270	50
					1130455	2078819	63161271	63161320	50
388	3 25/07/2023	INDEMNIT	405602	MISS ARCHANA JAIN	1444244	2078820	78845509	78845538	30
389	25/07/2023	INDEMNIT	798573	RAJIV CHHARIA	1518810	2078821	82244489	82244538	50
					1518811	2078822	82244539	82244588	50
390	25/07/2023	INDEMNIT	164335	SHIV KUMAR CHOUDHARY	1124590	2078823	62888195	62888244	50
391	25/07/2023	INDEMNIT	651979	TARSEM CHAND	1453152	2078824	79245073	79245122	50
					1453474	2078825	79259507	79259556	50
					1708055	2078826	92802761	92802810	50
					1708166	2078827	92807965	92808014	50



			•					1708307	2078828	92814623	92814672	50
392 25/07/2023	INDEMNIT	560317	SONEPAT	INDIA L	rd			760215	2078829	35110757	35110806	50
				TOTAL	NUMBER	OF	CASES	:	7			
				TOTAL	NUMBER	OF	CERTIFICATES	:	18			
				TOTAL	NUMBER	OF	SHARES	:	880			
					END	OF	REPORT					

