

OGL/ND/2022

August 18, 2022

The Manager
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra-Kurla Complex,
Bandra (East)
Mumbai - 400051
Email: cmlist@nse.co.in
Scrip Code: BINDALAGRO

The Manager
BSE Ltd.
Department of Corporate Services
Floor 25, P J Towers, Dalal Street,
Mumbai - 400001
Email: corp.relations@bseindia.com
Scrip Code: 539290

Dear Sir/ Madam,

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

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 |
|-----------|---|------------------|--|---------------|
| 446262 | Ms. Bhavna Dipak Sanghavi Mr. Ateet Sanghavi | 2389462 | 124241560- 124241609 | 50 |
| 565447 | Mr. A D Sanghavi Ms. Bhavna Sanghavi | 807709 | 35589519- 35589568 | 50 |
| 76337 | Mr. Deepak Haridas Sanghavi Ms. Bhavna Dipak Sanghavi | 981964 981965 | 41678193-41678242 41678243-41678267 | 75 |

The Company has advised the shareholder 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 and Compliance Officer