

OAML/ND/2023

July 28, 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 you 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
122676	Raj Kumar Bhatia jointly with Suman Bhatia	01079945	60697925-60697940	16
778625	Saroj Jain	01876800	94951717-94951766	50
		01876857	94954567-94954616	50
		01876858	94954617-94954666	50
		01047981	59059775-59059824	50
763223		02042083	69978267-69978296	30
			81791201-81791220	20
749255		01217571	67700273-67700322	50
		01197266	66752393-66752442	50

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