



OSWAL AGRO MILLS LIMITED

OAML/ND/2022

May 04, 2022

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

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

Dear Sir/ Madam,

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

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 shareholder(s), in lieu of share certificate(s) reported as lost by them.

You are requested to notify your constituents.

Thanking you,

For Oswal Agro Mills Limited

Anjali Aggarwal
Company Secretary & Compliance Officer

OSWAL AGRO MILLS LIMITED
 DUPLICATE ISSUE REGISTER
 FOR THE PERIOD : 04/05/2022 TO 04/05/2022

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| SRNO. | ISSUE DATE | ON BASIS | LEDGER FOLIO | MEMBER'S NAME | CERT. NO'S | | DIST. NO'S | | NO. OF SHARES |
|------------------------------|------------|----------|--------------|---------------|------------|---------|------------|----------|---------------|
| | | | | | OLD | NEW | FROM | TO | |
| 286 | 4/05/2022 | INDEMNIT | 720349 | HUKAM CHAND | 1923190 | 2078338 | 1456487 | 1456536 | 50 |
| | | | | | 1923191 | 2078339 | 1456537 | 1456586 | 50 |
| 287 | 4/05/2022 | INDEMNIT | 777516 | HUKAM CHAND | 1874081 | 2078340 | 19992365 | 19992414 | 50 |
| | | | | | 1874082 | 2078341 | 19992415 | 19992464 | 50 |
| TOTAL NUMBER OF CASES | | | | | : | 2 | | | |
| TOTAL NUMBER OF CERTIFICATES | | | | | : | 4 | | | |

END OF REPORT

REF: SFSPL/IGR/OAML/DUP/2022/02
 MAY 04, 2022

