

OAML/ND/2023

December 21, 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 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
558684	Mahendra S Shah & Ranjan M Shah	As per attached annexure		

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

FOLIO NO. : 558684
NAME : MAHENDRA S SHAH
JOINT : RANJAN M SHAH

CERT NO.	DIST NO.	SHARES
01319447	73204443- 73204492	*****50
01826656	73204543- 73204552	*****10
01319463	73205143- 73205192	*****50
01826656	73205293- 73205322	*****30
01826656	73309521- 73309530	*****10
01826657	73309531- 73309540	*****10

TOTAL = *****160
