

OAML/ND/2023

July 07, 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
644603	Bhagwan Das	As per the enclosed Annexure A		
780790				

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**Encl: As Above**

FOLIO NO. : 644603
NAME : BHAGWAN DASS
JOINT :
:

CERT NO.	DIST NO.	SHARES
01240847	69641441- 69641490	*****50
01316828	73086257- 73086306	*****50
TOTAL =		*****100

FOLIO NO. : 780790
NAME : BHAGWAN DASS
JOINT :
:

CERT NO.	DIST NO.	SHARES
00760365	35118137- 35118186	*****50
00760366	35118187- 35118236	*****50
01130450	63161021- 63161070	*****50
01130451	63161071- 63161120	*****50
01130454	63161221- 63161270	*****50
01130455	63161271- 63161320	*****50
TOTAL =		*****300