

OAML/ND/2023

March 22, 2023

BSE Limited

Phiroze 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 Sirs,

This is to inform you that the Company has received intimation from below mentioned shareholder 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
10000551	Chaturbhai Mohanlal Patel	00319871	14915303-14915314	12
		01992750	14320264-14320290	27
			80688795-80688817	23
			01992751	80688818-80688824
		01992751	80688875-80688904	30
			80688955-80688967	13
		01992752	80688968-80688984	17

The Company has advised the concerned 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,

Yours Sincerely,
For **Oswal Agro Mills Limited**

Govind Surya Singh
Company Secretary & Compliance Officer

Encl: As above