

Oswal Agro Mills Limited

OAML/ND/2023

April 07, 2023

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street Mumbai-400 001

Scrip Code: 500317

Subject: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and

Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), please find enclosed compliance certificate, duly signed by both the Compliance Officer of the Company and the Authorised Representative of our Registrar and Share Transfer Agent i.e. Skyline Financial Services Private limited certifying compliance with the requirement under Reg. 7(2) of SEBI Listing Regulations for the financial year ended March 31, 2023

Request you to please take the same on record.

Thanking you,

Yours sincerely,

For Oswal Agro Mills Limited

Govind Surya Singh

Company Secretary & Compliance Officer

Encl: As above

7th Floor, Antriksh Bhawan, 22 Kasturba Gandhi Marg, New Delhi- I I 0 00 I T: +91-I I-23715242, 23322980, 23753652, 23715225 E: oswal@oswalagromills.com W: www. oswalagromills.com



Skyline Financial Services Pvt. Ltd.

SEBI Registered Category-1 Registrars & Share Transfer Agent Regd. & Corp. Office: D-153A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi - 110 020 Tel.: +91-11-40450193-97, 26812682-83 E-mail: info@skylinerta.com Website: www.skylinerta.com CIN No.: U74899DL1995PTC071324

To

April 03, 2023

BOMBAY STOCK EXCHANGE LIMITED DEPT. OF INVESTOR SERVICES PHIROZE JEEJEEBHOY TOWERS, DALAL STREET, MUMBAI -400001 TEL: 22723677

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (LODR), Regulations 2015 Ref: OSWAL AGRO MILLS LIMITED

Dear Sir/Madam,

This has with reference to above subject, we confirm that M/s. OSWAL AGRO MILLS LIMITED having CIN: L15319PB1979PLC012267 has authorized to Skyline Financial Services Private Limited, Share Transfer Agent, registered with SEBI vide registration number INR000003241 for all activities in relation to Share Transfer facility during the period 1st April, 2022 to 31st March, 2023 under regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

The certificate has issued in compliance of regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take on record the same.

Thanking You,

Yours Faithfully,

For Skyline Financial Services Pvt. Limited

Delhi

Vijay Kumar Authorized Signatory

Of Registrar & Share Transfer Agent

For OSWAL AGRO MILLS LIMITED

Signature of Company Secretary / Compliance Officer