

OSWAL AGRO MILLS LIMITED

OAML/ND/2021

August 26, 2021

The Manager National Stock Exchange of India Ltd. Exchange Plaza, Bandra-Kurla Complex, Bandra (East) Mumbai - 400051 Email: <u>cmlist@nse.co.in</u> The Manager BSE Ltd. Department of Corporate Services Floor 25, P J Towers, Dalal Street, Mumbai - 400001 Email: <u>corp.relations@bseindia.com</u>

Dear Sir/ Madam,

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

We have received intimation from shareholder about the loss of share certificate and request to issue duplicate share certificate.

We have issued duplicate share certificates as per list enclosed.

You are requested to notify your constituents.

Thanking you.

For Oswal Agro Mills Limited

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Gopal Company Secretary & Compliance Officer

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SRNO.	ISSUE	ON BASIS	LEDGER	MEMBER 'S					CERT. NO'S		DIST	. NO'S	NO. OF
	DATE		FOLIO	NAME					OLD	NEW	FROM	TO	SHARES
273	25/08/2021	INDEMNIT	150067	GAYATRI	DEVI			ç	565392	2078263	27089093	27089132	40
	*********		*******		TOTAL	NUMBER	OF	CASES		1			
					TOTAL	NUMBER	OF	CERTIFICATES		1			

