



OSWAL AGRO MILLS LIMITED

OAML/ND/2023

March 31, 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,

Pursuant to regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in terms of SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022, we enclose the details of 'Letter(s) of Confirmation' issued by the Company to its shareholders, in lieu of share certificate(s) reported as lost by them.

You are requested to take the same on record.

Thanking you,

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

Govind Surya Singh
Company Secretary & Compliance Officer

Encl: As above

OSWAL AGRO MILLS LIMITED
DUPLICATE ISSUE REGISTER
FOR THE PERIOD : 31/03/2023 TO 31/03/2023

PAGE : 1

SRNO.	ISSUE DATE	ON BASIS	LEDGER FOLIO	MEMBER'S NAME	CERT. NO'S		DIST. NO'S		NO. OF SHARES
					OLD	NEW	FROM	TO	
347	31/03/2023	INDEMNIT	210329	RATANPRABHA ASHOK BALDOTA ASHOK SHANTILAL BALDOTA	219943	2078597	10124597	10124616	20

TOTAL NUMBER OF CASES : 1
TOTAL NUMBER OF CERTIFICATES : 1
TOTAL NUMBER OF SHARES : 20

END OF REPORT

