

Oswal Greentech Limited

OGL/ND/2022 May 5, 2022

The Manager
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra-Kurla Complex,
Bandra (East)
Mumbai - 400051

Email: cmlist@nse.co.in

ck Exchange of India Ltd.

BSE Ltd.

Department of Corporate Services
Floor 25, P J Towers, Dalal Street,

Mumbai - 400001

The Manager

Email: corp.relations@bseindia.com

Dear Sir/ Madam,

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

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 notify your constituents.

Thanking you.

For Oswal Greentech Limited

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Sonal Malhotra

Company Secretary & Compliance Officer

OSWAL GREENTECH LIMITED DUPLICATE ISSUE REGISTER

FOR THE PERIOD : 04/05/2022 TO 04/05/2022

SRNO.	ISSUE DATE	ON BASIS	LEDGER FOLIO	MEMBER'S	CERT. NO'S		DIST. NO'S		NO. OF
				NAME	OLD	NEW	FROM	TO	SHARES
759	4/05/2022	INDEMNIT	536723	ASHA LUTHRA	779370	2932451	34738784	34738833	50
					1654566	2932452	69408735	69408784	50
					2572004	2932453	134168560	134168609	50
					2572005	2932454	134168610	134168659	50
					2572006	2932455	134168660	134168709	5
					2572007	2932456	134168710	134168759	50
						•			
				TOTAL NUMBER OF CASES TOTAL NUMBER OF CERTIFIC	ATES :	1 6			

END OF REPORT

LETTER OF CONFIRMATON

REF: SFSPL/IGR/OGL/DUP/2022/04

May 04, 2022

