

OAML/ND/2023

October 27, 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 Sir/ Ma'am,

This is to inform that the Company has received intimation from below mentioned shareholder(s) 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
720675	Brijesh Agarwal	01846605	13688923-13688972	50
		01846606	13688973-13689022	50
227750	Satish Gopal	00191953	9504671-9504690	20
		00210123	9912491-9912510	20
		00224158	10213287-10213306	20
461645	Girja Shanker Tewari and Lal Mati Tewari	01538720	83185157-83185206	50
		01538721	83185207-83185256	50
28196	Nilima Ishvarlal Mehta	00290903	14513569-14513580	12
192611		00611962	29070837-29070876	40
348607		01373159	75649487-75649536	50
		01373160	75649537-75649586	50
		01373161	75649587-75649636	50
		01373162	75649637-75649686	50
		01373163	75649687-75649736	50
		01373164	75649737-75649786	50
N02076		00015977	821726-821775	50
		00260466	12076246-12076295	50
		00260467	12076296-12076345	50
		00260468	12076346-12076378	33
494182		00064785	4189270-4189302	33
	01654417-01654423	88883073-88883382	310	
N00423	00044159	2313807-2313832	26	
	00385197-00385206	17814751-17815250	500	
	00025255	1219076-1219125	50	

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		00064057	4135213-4135260	48
		00757417-00757446	34948871-34950370	1500
		00258927-00258930	11961656-11961855	200
		00110475-00110476	6391497-6391596	100
348611		01373165-01373168	75649787-75649986	200
348605		01373151-01373158	75649087-75649486	400
184140		00602829	28683961-28684000	40
148387		00563580	27012301-27012340	40
69791		00216164-00322388	10044489-10044508 14950363-14950374	32
22543		00842277-00842281 00287392	47144715-47144934 14446254-14446271	238
494183		01654424-01654428	88883383-88883622	240
473821		01581595-01581597	85292669-85292778	110

The Company has advised the concerned shareholder(s) 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