

OAML/ND/2022

December 2, 2022

The Manager  
National Stock Exchange of India Ltd.  
Exchange Plaza, Bandra-Kurla Complex,  
Bandra (East)  
Mumbai - 400051  
Email: [cmlist@nse.co.in](mailto:cmlist@nse.co.in)

The Manager  
BSE Ltd.  
Department of Corporate Services  
Floor 25, P J Towers, Dalal Street,  
Mumbai - 400001  
Email: [corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)

Dear Sir/ Madam,

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

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 Agro Mills Limited**

**Parveen Chopra  
Chief Financial Officer**

OSWAL AGRO MILLS LIMITED  
DUPLICATE ISSUE REGISTER  
FOR THE PERIOD : 02/12/2022 TO 02/12/2022

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	
320	2/12/2022	INDEMNIT	180401	KAMLESH KUMAR JAIN	1144526	2078429	63827895	63827904	10
321	2/12/2022	INDEMNIT	15138	SUDHA JAIN KAMLESH KUMAR JAIN	828432	2078430	46470579	46470618	40
					1906756	2078431	14350847	14350861	15
322	2/12/2022	INDEMNIT	296957	KAMLESH KUMAR JAIN SUDHA JAIN	1301075	2078432	72371615	72371664	50
323	2/12/2022	INDEMNIT	508531	RAKESH JAIN	1700909	2078433	92466659	92466708	50
					1700910	2078434	92466709	92466758	50
					1700911	2078435	92466759	92466808	50
					1700912	2078436	92466809	92466858	50
TOTAL NUMBER OF CASES					:	4			
TOTAL NUMBER OF CERTIFICATES					:	8			
TOTAL NUMBER OF SHARES					:	315			

\*\*\*END OF REPORT\*\*\*

