

OSWAL AGRO MILLS LIMITED

OAML/ND/2022 October 13, 2022

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

Email: 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

Dear Sir/ Madam,

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

Anjali Aggarwal
Company Secretary & Compliance Officer

OSWAL AGRO MILLS LIMITED DUPLICATE ISSUE REGISTER

FOR THE PERIOD : 11/10/2022 TO 11/10/2022

RNO.	ISSUE	ON BASIS	LEDGER FOLIO	MEMBER'S			CERT	. NO'S	'S DIST	. NO'S	NO. OF
	DATE			NAME			OLD	NEW	FROM	TO	SHARES
307	11/10/2022	INDEMNIT	33739	B S PRANESA RAO VIJAYA BHEEMANNA		1	L80 4 75	2078388	9245025	9245044	2
							295167	2078389	14572796	14572807	1
							369719	2078390	48472703	48472752	5
							369720	2078391	48472753	48472802	5
							369725	2078392	48473003	48473008	
308	11/10/2022	INDEMNIT	109206	RUTESH ANANTLAL	ZAVERI		99359	2078393	5808641	5808690	5
							99360	2078394	5808691	5808740	5
						10	049250	2078395	59119255	59119304	5
						1	049251	2078396	59119305	59119354	5
						1	049252	2078397	59119355	59119404	5
						1	049253	2078398	59119405	59119454	5
309	11/10/2022	INDEMNIT	347779	RUTESH ANANTLAL	ZAVERI	1	371487	2078399	75572981	75573030	5
						1	371488	2078400	75573031	75573060	3
310	11/10/2022	INDEMNIT	460978	SUBHASH SHARMA		1	536585	2078401	83082281	83082330	5
				11		1	536586	2078402	83082331	83082380	5
					NUMBER OF		:	4			
					NUMBER OF NUMBER OF	CERTIFICATES	:	618		1	

END OF REPORT



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