

OSWAL AGRO MILLS LIMITED

OAML/ND/2022

The Manager National Stock Exchange of India Ltd. Exchange Plaza, Bandra-Kurla Complex, Bandra (East) Mumbai - 400051 Email: <u>cmlist@nse.co.in</u>

November 3, 2022

The Manager BSE Ltd. Department of Corporate Services Floor 25, P J Towers, Dalal Street, Mumbai - 400001 Email: <u>corp.relations@bseindia.com</u>

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

Anjali Aggarwal Company Secretary & Compliance Officer

				DUPLICATE ISSUE REGISTER FOR THE PERIOD : 03/11/2022 TO 03/11/2022				PAGE :	1
SRNO.	ISSUE DATE		LEDGER FOLIO	MEMBER'S NAME	CER OLD	T. NO'S NEW		". NO'S TO	NO. OF SHARES
311	3/11/2022	INDEMNIT	<mark>463684</mark>	NITIN OMPRAKASH BHOOT KAVITADEVI OMPRAKASH BHOOT	1546843	2078403	83587 <mark>6</mark> 25	83587674	5
					1546844	2078404	83587675	83587704	3
312	3/11/2022	INDEMNIT	C00122	CHANDER BAJAJ	38417	2078405	2030235	2030280	4
					245945		11054640	11054666	2
313	3/11/2022	INDEMNIT	629194	PARESH M DIWAN KOKILABEN M DIWAN	1333490	2078407	73841459	73841508	5
					1333491	2078408	73841509	73841558	5
314	3/11/2022	INDEMNIT	D00771	DURGADEVI RAMNATH PACHISIA RAMNATH KISHANCHAND PACHISIA	57632	2078409	3905665	3905673	
					719378	2078410	32527443	32527492	5
					719379	2078411	32527493	32527542	5
					719380	2078412	32527543	32527592	5
					719383	2078413	32527693	32527696	
					1893947	2078414	11129210	11129222	1
					1893947	2078414	26350625	26350661	3
					1893948	2078415	26350662	26350672	3
					1989415	2078416	81138409	81138414	
315	3/11/2022	INDEMNIT	594447	SARLA DEVI MITTAL JEEWAN PARKASH MITTAL	1623097	2078417	87286431	87286480	5
					1623098	2078418	87286481	87286530	5

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	1623099		87286580	50
TOTAL NUMBER OF CASES		5		
TOTAL NUMBER OF CERTI	FICATES :	18		
TOTAL NUMBER OF SHARE	s :	633		
END OF REPOR	T			

