

Oswal Greentech Limited

OGL/ND/2023

The Manager National Stock Exchange of India Ltd. Exchange Plaza, Bandra-Kurla Complex, Bandra (East) Mumbai - 400051 Email: <u>cmlist@nse.co.in</u> February 5, 2023

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

This is to inform you that the Company has received intimation from below mentioned shareholder regarding loss of her share certificate(s) as per details given below:

Folio No.	Name of the Shareholder	Certificate No.	Distinctive No.	No. of Shares
233097	Bibhash Bishnu Chakravorty	462741	21101382-21101406	25
412230		00655072	30734484 - 30734508	25
		01612554	68134060 - 68134084	25
412231		00655073	30734509 - 30734533	25
	Vijay Khanna	01612555	68134085 - 68134109	25
603881		01546306	65921664-65921713	50
		01546307	65921714- 65921763	50
		01546308	65921764 - 65921813	50
570006	Cyrus J Pastakia	00812282	35732594- 35732643	50
	Pervin C Pastakia	01324063	60717083-60717132	50
671659	Vinod Khushalchand Shah	185789	9654954-9655003	50
		185790	9655004-9655053	50

The Company has advised the concerned shareholders 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.

For Oswal Greentech Limited

Sonal Malhotra Company Secretary & Compliance Officer

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