

OAML/ND/2023

September 22, 2023

BSE LimitedPhiroze 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
373749	Veer Bala Shrimali jointly with Madhur Shrimali and Milan Shrimali	1402192 - 1402193	76948777 -76948826 76948827 -76948876	100
581928	Ram Nath Tandon	01630954	87707895-87707944	50
		01877967	95010067-95010116	50
		01877968	95010117- 95010166	50
		00933224	51545583-51545632	50
		01225394	68085961-68086010	50
632550	Raghunandan Purushottamdas Bhutada	01620168	87147677-87147726	50
798662	Vinod Dhudalal Parikh	00753811	34770977- 34771026	50
		00753812	34771027- 34771076	50

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**