

OAML/ND/2023

April 12, 2023

**BSE Limited**

Phiroze 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 Sirs,

This is to inform you 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
284481	S Subramanian	1284262	71611021-71611070	50
771047	Jatan Kunwar Bhandari	554987	26647105-26647152	48
		1297783 to 1297786	72220641-72220840	200
422289	Vimla Agarwal	1466427	79838243-79838292	50
422289		1466428	79838293-79838342	50
422289		1466429	79838343-79838392	50
422289		1466430	79838393-79838442	50
422289		1466431	79838443-79838482	40
58329		205532	9809691-9809710	20
58329		1778350	14848987-14848998	12
58329		1778350	26669201-26669238	38
729903	Vinay Agarwal	01237599	69496901-69496910	10
753318		01821667	91519275-91519324	50
753318		01821789	91525375-91525424	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