

Through Courier

Ref: OAML/ND/2016/

3474

Dated 18/04/2016

The Manager
National Stock Exchange of India Ltd
Exchange Plaza, Bandra –Kurla Complex,
Bandra (East),
Mumbai-400051
Email: cm1ist@nse.co.in
Scrip Code: Oswal Agro

The Manager
BSE Ltd.
Department of Corporate Services
Floor 25, P. J. Towers, Dalal Street
Mumbai- 400001
Email: corp.relations@bseindia.com
Scrip Code: 500317

SUB: CHANGE IN PROMOTER'S SHAREHOLDING DETAILS

Dear Sir,

We may like to inform you that Mr. Abhey Kumar Oswal who was a shareholder in the "Promoter and Promoter Group" has expired on 29/03/2016, due to sudden demise. He was holding 53530960 (39.88%) Equity Shares in the "Promoter Group" of the Company. As per the nomination details available with the Depository Participant, the shares were transmitted on 16th April, 2016 in the name of Smt. Aruna Oswal due to the death of Mr. Abhey Kumar Oswal. Mrs. Aruna Oswal is also a shareholder in the "Promoter and Promoter Group" of the Company and was holding 2495500 (1.86%) Equity Shares in the "Promoter Group" of the Company before the transmission of holdings of Mr. Abhey Kumar Oswal. After transmission of holdings of Mr. Abhey Kumar Oswal in her name, the total holdings of Mrs. Aruna Oswal becomes 56026460 (41.74%) Equity Shares in the "Promoter Group". Hence, there is no overall change in the percentage of shares held by "PROMOTER GROUP" shareholders in the Company.

You are requested kindly note the same in your records.

Thanking You,

Yours faithfully,
For Oswal Agro Mills Limited



Director

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