

OSWAL AGRO MILLS LIMITED

OAML/ND/2020

June 01, 2020

The Manager National Stock Exchange of India Ltd. Exchange Plaza, Bandra-Kurla Complex, Sandra (East) Mumbai - 400051 Email: cmlist@nse.co.in Scrip Code: OSWALAGRO	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
National Securities Depository Limited Times Tower, 1st Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai- 400013.	Central Depository Services (India) Limited 16th Floor, P.J. Towers, Dalal Street, Fort Mumbai-400001.

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31 March, 2020.

Dear Sir,

In Compliance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, we are pleased to enclose a copy of Certificate issued by Skyline Financial Services Private Limited, the Registrar & Transfer Agents of the Company for the quarter ended on March 31, 2020.

This is for your Information and records.

Yours faithfully,

For Oswal Agro Mills Limited

ANIL
BHALLA
 Digitally signed
 by ANIL BHALLA
 Date: 2020.06.01
 15:19:16 +05'30'

Anil Bhalla
Director
DIN: 00587533

End.: as above

SKYLINE FINANCIAL SERVICES PRIVATE LIMITED

D-153 A, 1st Floor, Okhla Industrial Area, Phase- 1, New Delhi-110020

Tel:011-40450193 to 197, Fax: 011-26812682, CIN: U74899DL1995PTC071324

Dated: April 10, 2020

Ref: SFSPL/RTA/March/2020

To,

The Company Secretary

OSWAL AGRO MILLS LIMITED

7TH FLOOR

ANTARIKSH BHAWAN

22, KASTURBA GANDHI MARG

NEW DELHI

110001

Subject: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March , 2020 .

Ref : NSDL/CIR/II/5/2019 dated 25th January, 2019

CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019.

SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended **31st March , 2020** , w.r.t. physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, "**OSWAL AGRO MILLS LIMITED** " **CIN:L15319PB1979PLC012267** . We hereby confirm and certify the following:

The securities comprised in the said certificate(s) have been listed on the Stock Exchange where the earlier issued securities are listed:

And

The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner.

This is for you information and records.

Thanking you,

For Skyline Financial Services Private Limited



Virender Kumar Rana

Signature of Authorised Signatory

of Registrar and Share Transfer Agent