

OAML/ND/2024

August 02, 2024

The Manager
National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex,
Bandra (E)
Mumbai-400051
Symbol: OSWALAGRO

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 their share certificate(s) as per details given below:

Name of the Shareholder	Folio No.	Certificate No.	Distinctive No.	No. of Shares
Vijay Ramchandra Ranade & Alka Vijay Ranade	474543	1584384-1584389	85438335- 85438614	280
Alka Vijay Ranade & Vijay Ramchandra Ranade	474545	1584392-1584397	85438715- 85438994	280
Shailesh Navinchandra Shah & Navinchandra Vrajlal Shah	105209	1045002	58919721- 58919770	50
Total				610

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**

Payal Goel
Company Secretary & Compliance Officer