

OAML/ND/2024

June 04, 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
Geeta Gupta & Ashok Kumar Gupta	723711	1884169	95320167- 95320216	50
Geeta Gupta & Ashok Kumar Gupta	723711	780751	36136967-36137016	50
Geeta Gupta & Ashok Kumar Gupta	723711	780752	36137017-36137066	50
Geeta Gupta & Ashok Kumar Gupta	723711	780753	36137067-36137116	50
Geeta Gupta & Ashok Kumar Gupta	723711	780755	36137167-36137216	50
Geeta Gupta & Ashok Kumar Gupta	723711	1830785	26792149-26792166	18
Geeta Gupta & Ashok Kumar Gupta	723711	303359	14687479-14687490	12
Geeta Gupta & Ashok Kumar Gupta	723711	303360	14687491-14687502	12
Geeta Gupta & Ashok Kumar Gupta	723711	336250	15332943-15332950	8
Geeta Gupta & Ashok Kumar Gupta	723711	1273778	71144737-71144786	50
Geeta Gupta & Ashok Kumar Gupta	723711	1273779	71144787-71144836	50
Geeta Gupta & Ashok Kumar Gupta	723711	1671359	89694465-89694514	50
Geeta Gupta & Ashok Kumar Gupta	723711	374109	17281975-17282024	50
Total				500

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