

OAML/ND/2023

June 07, 2023

BSE LimitedPhiroze 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 Sir/ Ma'am,

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
205644	Harbans Narang	645475	28338469-28338478	10
785729	Raj Rani Thapar	00280917	14301220- 14301269	50
		01125301	62920817- 62920866	50
		01626410	87473507- 87473556	50
629200	Ashok Porwal	1028203	56245439-56245488	50
230261	Yogendra Shah	1768239	67734719-67734768	50
680340	Nasir Ahmed Patel	As per the enclosed Annexure A		

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**Encl: As Above**

NAME : OSWAL AGRO MILLS LTD.
 FOLIO NO. : 680340
 NAME : NASIR AHMED PATEL
 JOINT :
 :
 :

ADDRESS 3 KAZI HOUSE NEAR IRLA MASJID
 GULMOHUR RD 1
 JUHU BOMBAY 49
 CITY : MUMBAI
 PIN : 400049

CERT NO.	DIST NO.	SHARES
01001907	54930395- 54930444	*****50
01890432	95633317- 95633366	*****50
01326874	73538025- 73538044	*****20
01462054	79643869- 79643918	*****50
01327461	73563853- 73563882	*****30
01061255	59678591- 59678640	*****50
01536649	83085433- 83085482	*****50
01536650	83085483- 83085532	*****50
01536651	83085533- 83085582	*****50
01536652	83085583- 83085632	*****50
01149818	64087277- 64087326	*****50

TOTAL = *****500