

OAML/ND/2024

November 7, 2024

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400 001
Scrip Code No.: 500317

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor, Plot No. C/1, Block G,
Bandra-Kurla Complex, Bandra (E),
Mumbai-400 051
Trading 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
R K Singhania	434493	1481725	80528941-80528990	50
R K Singhania	434493	1481726	80528991-80529040	50
R K Singhania	434493	1481727	80529041-80529050	10
Total				110
Rajinder Singhania	434489	1481720	80528731-80528780	50
Rajinder Singhania	434489	1481721	80528781-80528810	30
Total				32

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