

OAML/ND/2024

December 12, 2024

**BSE Limited**

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

**National Stock Exchange of India Limited**

Exchange Plaza, 5<sup>th</sup> 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:

<b>Name of the Shareholder</b>	<b>Folio No.</b>	<b>Certificate No.</b>	<b>Distinctive No.</b>	<b>No. of Shares</b>
Sunil Maheshwari	632955	1234023	69287147-69287196	50
Sunil Maheshwari	632955	821997	46157487-46157536	50
<b>Total</b>				<b>100</b>

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**