

OAML/ND/2022

April 13, 2022

The Manager
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra-Kurla Complex,
Bandra (East)
Mumbai - 400051
Email: cmist@nse.co.in
Scrip Code: OSWALAGRO

Dear Sir/ Madam,

Subject: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended March 31, 2021

Pursuant to the regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, please find enclosed herewith a compliance certificate dated April 2, 2022 duly signed by both the Company Secretary, being the Compliance Officer of the Company and the Authorised Signatory of the Registrar and Share Transfer Agent i.e. Skyline Financial Services Private Limited, certifying that for the year ended March 31, 2022 i.e. for the period from April 01, 2021 to March 31, 2022, the Company/ RTA has duly complied with the requirements of Regulations 7(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Request you to please take the same on record.

Thanking you,

For Oswal Agro Mills Limited


Anjali Aggarwal
Company Secretary and Compliance Officer

Encl: A/a

To

April 02, 2022

NATIONAL STOCK EXCHANGE OF INDIA
LIMITED
"EXCHANGE PLAZA",
BANDRA, KURLA COMPLEX,
BANDRA (EAST)
MUMBAI -400 051

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (LODR), Regulations 2015
Ref: OSWAL AGRO MILLS LIMITED

Dear Sir/Madam,

This has with reference to above subject, we confirm that **M/s. OSWAL AGRO MILLS LIMITED** having **CIN: L15319PB1979PLC012267** has authorized to **Skyline Financial Services Private Limited**, Share Transfer Agent, registered with SEBI vide registration number INR000003241 for all activities in relation to Share Transfer facility during the period **1st April, 2021** to **31st March, 2022** under regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

The certificate has issued in compliance of regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take on record the same.

Thanking You,

Yours Faithfully,

For **Skyline Financial Services Pvt. Limited**


Vijay Kumar
Authorized Signatory
Of Registrar & Share Transfer Agent



For **OSWAL AGRO MILLS LIMITED**


Signature of Company Secretary /
Compliance Officer

