

OAML/ND/2024

November 15, 2024

The Manager
BSE Limited
Department of Corporate Services
Floor 25, P J Towers, Dalal Street,
Mumbai – 400001
Scrip Code No.: 500317

The Manager
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

Subject: Intimation under Regulation 39(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in terms of SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022, we enclose the details of 'Letter(s) of Confirmation' issued by the Company to its shareholders, in lieu of share certificate(s) reported as lost by them.

You are requested to take the same on record.

Thanking you,

Yours sincerely,
For **Oswal Agro Mills Limited**

Payal Goel
Company Secretary & Compliance Officer

Encl: As above

OSWAL AGRO MILLS LIMITED
 DUPLICATE ISSUE REGISTER
 FOR THE PERIOD : 15/11/2024 TO 15/11/2024

PAGE : 1

SRNO.	ISSUE DATE	ON BASIS	LEDGER FOLIO	MEMBER'S NAME	CERT. NO'S		DIST. NO'S		NO. OF SHARES
					OLD	NEW	FROM	TO	
495	15/11/2024	INDEMNIT	434489	RAJINDER SINGHANIA	1481720	2079285	80528731	80528780	50
					1481721	2079286	80528781	80528810	30
496	15/11/2024	INDEMNIT	434493	R K SINGHANIA	1481725	2079287	80528941	80528990	50
					1481726	2079288	80528991	80529040	50
					1481727	2079289	80529041	80529050	10
497	15/11/2024	INDEMNIT	778445	KAMLESH KUMAR AGRAWALA KANTA AGRAWALA	925455	2079290	51170897	51170946	50
					1398160	2079291	76764151	76764200	50
TOTAL NUMBER OF CASES					:	3			
TOTAL NUMBER OF CERTIFICATES					:	7			
TOTAL NUMBER OF SHARES					:	290			

END OF REPORT

