

OAML/ND/2022

November 17, 2022

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

The Manager
BSE Ltd.
Department of Corporate Services
Floor 25, P J Towers, Dalal Street,
Mumbai - 400001
Email: corp.relations@bseindia.com

Dear Sir/ Madam,

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

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 notify your constituents.

Thanking you.

For Oswal Agro Mills Limited

Anjali Aggarwal
Company Secretary & Compliance Officer

OSWAL AGRO MILLS LIMITED
DUPLICATE ISSUE REGISTER
FOR THE PERIOD : 15/11/2022 TO 15/11/2022

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SRNO.	ISSUE DATE	ON BASIS	LEDGER FOLIO	MEMBER'S NAME	CERT. NO'S		DIST. NO'S		NO. OF SHARES
					OLD	NEW	FROM	TO	
316	15/11/2022	INDEMNIT	655190	PRADEEP KUMAR	1065780	2078420	59893897	59893946	50
					1065781	2078421	59893947	59893996	50
317	15/11/2022	INDEMNIT	535296	SHASHI ARORA PAWAN KUMAR ARORA	1304390	2078422	72523653	72523702	50
					1304391	2078423	72523703	72523752	50
					1536606	2078424	83083283	83083332	50
					1536608	2078425	83083383	83083432	50
318	15/11/2022	INDEMNIT	229875	JITENDRA RATILAL SHROFF KAMLESH JITENDRA SHROFF	652005	2078426	8740113	8740116	4
					652005	2078426	10036075	10036094	20
					652005	2078426	10037231	10037236	6
					652005	2078426	10037297	10037316	20
319	15/11/2022	INDEMNIT	750485	JITENDRA RATILAL SHROFF MUKESH THAKORLAL SHROFF	1560129	2078427	84219937	84219986	50
					1560130	2078428	84219987	84220036	50
TOTAL NUMBER OF CASES					:	4			
TOTAL NUMBER OF CERTIFICATES					:	12			
TOTAL NUMBER OF SHARES					:	450			

END OF REPORT

