

OAML/ND/2022

December 22, 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

This is to inform you that the Company has received intimation from below mentioned shareholder regarding loss of her share certificate(s) as per details given below:

Folio No.	Name of the Shareholder	Certificate No.	Distinctive No.	No. of Shares
716766	Shuchita Aggarwal	01695509	92210789-92210838	600
		01695510	92210839-92210888	
		01695512	92210939-92210988	
		01695513	92210989-92211038	
		01695514	92211039-92211088	
		01695515	92211089-92211138	
		00817466	45937159-45937208	
		00817467	45937209-45937258	
		00817468	45937259-45937308	
		00817470	45937359-45937408	
		00817471	45937409-45937458	
		01327454	73563573-73563622	

The Company has advised the concerned shareholders 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.

For Oswal Agro Mills Limited

Parveen Chopra
Chief Financial Officer