

OAML/ND/2024

May 22, 2024

The Manager
National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex,
Bandra (E)
Mumbai-400051
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:

Name of the Shareholder	Folio No.	Certificate No.	Distinctive No.	No. of Shares
Rajnikant R Patel	665158	1745625	95839651-95839700	50
Rajnikant R Patel	665158	1417883	77665257-77665306	50
Rajnikant R Patel	665158	839999	47034027-47034076	50
Rajnikant R Patel	665158	1463019	79686165-79686214	50
Rajnikant R Patel	665158	1682531	90231703-90231752	50
Rajnikant R Patel	665158	1682532	90231753-90231802	50
Rajnikant R Patel	665158	700282	29110447-29110496	50
Rajnikant R Patel	665158	1330199	73688555-73688604	50
Rajnikant R Patel	665158	1706877	92745735-92745784	50

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