

OAML/ND/2023

July 25, 2023

BSE LimitedPhiroze Jeejeebhoy Towers,
Dalal Street
Mumbai-400 001**National Stock Exchange of India Limited**Exchange Plaza, 5th Floor, Plot No. C/1,
Block G, Bandra-Kurla Complex, Bandra (E)
Mumbai-400 051**Scrip Code: 500317****Trading Symbol: OSWALAGRO****Subject: Intimation under Regulation 39(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

Dear Sir/ Ma'am,

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

Folio No.	Name of the Shareholder	Certificate No.	Distinctive No.	No. of Shares
164335	Shiv Kumar Choudhary	01124590	62888195-62888244	50
651979	Tarsem Chand	01708055	92802761-92802810	50
		01708166	92807965-92808014	50
		01708307	92814623-92814672	50
		01453152	79245073-79245122	50
		01453474	79259507-79259556	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****Govind Surya Singh**
Company Secretary & Compliance Officer