

OAML/ND/2024

May 31, 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
Kavita Arora & Nand Lal	650331	827914	46445397- 46445446	50
Kavita Arora & Nand Lal	650331	845329	47293267-47293316	50
Kavita Arora & Nand Lal	650334	733726	33753245-33753294	50
Kavita Arora & Nand Lal	650334	1188114	66221365-66221414	50
Kavita Arora & Nand Lal	650334	1189502	66389117-66389166	50
Kavita Arora & Nand Lal	650334	1890289	95626167-95626216	50
Kavita Arora & Nand Lal	650334	1215098	67584973-67585022	50
Kavita Arora & Nand Lal	650334	1215099	67585023-67585072	50
Kavita Arora & Nand Lal	650334	1803826	68994485-68994534	50
Kavita Arora & Nand Lal	650334	1273832	71147313-71147362	50
Kavita Arora & Nand Lal	650334	931436	51459367-51459416	50
Total				550
Kapil Dev	668388	1661948	89239957-89240006	50
Total				50



OSWAL AGRO MILLS LIMITED

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