



OSWAL

SHREEOSWAL SEEDS AND CHEMICALS LIMITED
Manufacture of Agriculture Seeds & Psyllium Product (Importer & Exporter)

To,
The Secretary,
Corporate Compliance Department,
National Stock Exchange Limited,
Bandra Kurla Complex, Mumbai

Dated: 02nd March, 2020

Sub:- Continual Disclosure under sub-para 7 of Para A of Part A of Schedule III of the SEBI (LODR) Regulation, 2015

Ref: SHREEOSWAL SEEDS AND CHEMICALS LIMITED (NSE Symbol: OSWALSEEDS, ISIN: INE00IK01011).

Dear Sir/Madam,

Pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015, and with reference to the Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 regarding Continual Disclosure Requirement for Listed Entities, we are enclosing disclosure as required under sub-para 7 of Para A of Part A of Schedule III regarding change in Secretarial Auditor of the Company.

Disclosure & Brief Profile of Secretarial Auditor is enclosed with this letter.

This is for your information and record.

Thanking You,

Yours faithfully,

FOR SHREEOSWAL SEEDS AND CHEMICALS LIMITED



DIP PATIDAR
COMPANY SECRETARY AND COMPLIANCE OFFICER
ACS-34566

Enclosure: Brief Profile of Secretarial Auditor.



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Manufacture of Agriculture Seeds & Psyllium Product (Importer & Exporter)

CONTINUAL DISCLOSURE REQUIREMENTS UNDER SUB-PARA 7 OF PARA A OF PART A OF SCHEDULE III PURSUANT TO REGULATION 30 OF THE SEBI (LODR) REGULATION, 2015

(Appointment of L.N. Joshi & Company, Practicing Company Secretary as Secretarial auditor of the company)

I. Reason for Change:- Fresh appointment as the tenure of earlier Auditor is completed.

II. A) Date of Appointment:-02.03.2020

B) Term of Appointment: - financial year 2019-2020

III. Brief Profile:-

Name of Secretarial Auditor	L.N. Joshi & Company, Practicing Company Secretary
Proprietor	L.N. Joshi
Qualification	M.Com, LLB (Hons), FCS, Insolvency Professional Mr L N JOSHI is Fellow Member of Institute of Companies Secretaries of India . He is post graduate in Commence and also Law Graduate. Apart from this he is also Insolvency Resolution Professional Registered with Insolvency Bankruptcy Board of India. He is in practice since 2001 and having overall experience of more than 19 years in Corporate Laws, RBI, SEBI, Depository Law , Insolvency and Bankruptcy code etc.
INCOME TAX PAN	ADQPJ9566K
MEMBERSHIP NO.	Membership No.: 5201
CP No.	CP No.4216
ADDRESS	122, Krishna Business Centre, P U 4 , Medanta Hospital Road, Next To BSNL Building, Indore (M.P.) 452010
E-MAIL ID	lnjoshics@gmail.com

IV. Disclosure of Relationship between Directors:- M/s. L.N. Joshi & Company, Practicing Company Secretary is not having any relationship with any director and company

FOR SHREEOSWAL SEEDS AND CHEMICALS LIMITED



DILIP PATIDAR
COMPANY SECRETARY AND COMPLIANCE OFFICER

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