



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: 15, November, 2018

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 Appointment of 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

Sanjay Kumar Baigani
Managing Director
DIN: 07921083

Enclosure: Brief Profile of Secretarial Auditor.



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

CONTINUAL DISCLOSURE 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 R.C. Bagdi & Associates, Practicing Company Secretary as Secretarial Auditor of the company)

I. Reason for Change:- Appointment of R.C. Bagdi & Associates, Practicing Company Secretary as Secretarial Auditor of the company.

II. A) Date of Appointment:-14.11.2018

B) Term of Appointment: - 2018-19

III. Brief Profile:-

| | |
|-----------------------------|---|
| NAME OF SECRETARIAL AUDITOR | R.C. Bagdi & Associates Practicing Company Secretary |
| PROPRIETOR | R.C. Bagdi |
| QUALIFICATION | M.Com, LLB (Hons), FCS |
| INCOME TAX PAN | ABNPB6397D |
| MEMBERSHIP NO. CP No. | Membership No.: 8276 CP No.2871 |
| ADDRESS | 31, Shraddhanad Marg, Chhawani, Indore (M.P) - 452001 |
| E-MAIL ID | rcbagdipcs@yahoo.in |

IV. Disclosure of Relationship between Directors:- Not Applicable

For, SHREEOSWAL SEEDS AND CHEMICALS LIMITED

Sanjay Kumar Baigani
Managing Director
DIN: 07921083

Registered Office -
"Oswal House" Opp. Balkavi Bairagi College,
Nasirabad Highway, Kanawau
Neemuch-458441 (M.P.)
Ph. +91 7423 297511, 297006, 297007



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

CONTINUAL DISCLOSURE 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 Ms. MINAL NAHAR as Internal Auditor of the company)

I. Reason for Change:- Appointment of Ms. Minal Nahar as Internal Auditor of the company.

II. A) Date of Appointment:- 14.11.2018

B) Term of Appointment: - 2018-19 and onwards.

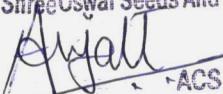
III. Brief Profile:-

| PARTICULAR | Appointment of Internal Auditor |
|--------------------------|--|
| Name | Ms. Minal Nahar |
| Fathers name | Shri Ratan Singh Nahar |
| Address | 312, Vikas Nagar, Extension 14/2, Neemuch |
| Date of Birth | 15-09-1994 |
| Age | 24 |
| Education/ Qualification | MBA |
| Email-id | Minalnahar94@gmail.com |
| Experience | NSE Operator @ Naredi Security From 1 st October 2016 to 30 th June 2017 |

IV. Disclosure of Relationship between Directors:- Not Applicable

For, SHREEOSWAL SEEDS AND CHEMICALS LIMITED

For Shree Oswal Seeds And Chemicals Limited


 ACS Anjali Bamboria
 Anjali Bamboria M.No. 53531
 Company Secretary

Registered Office -
 "Oswal House" Opp. Balkavi Bairagi College,
 Nasirabad Highway, Kanawati
 Neemuch-458441 (M.P.)
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