

Through Courier

Ref: OAML/ND/2019/

Dated: 29<sup>th</sup> July 2019

The Manager BSE Ltd. Department of Corporate Services Floor 25, P. J. Towers, Dalal Street Mumbai- 400001 Email: corp.relations@bseindia.com Scrip Code: 500317	The Manager National Stock Exchange of India Ltd Exchange Plaza, Bandra –Kurla Complex Bandra (East), Mumbai-400051 Email: cmlist@nse.co.in Scrip Code: OSWALAGRO
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**Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015**

Dear Sir

In the Board Meeting of the Company held on 26th July 2019, it has been decided by the Board to make an application to the Reserve Bank of India in terms of sub-section (2) of Section 45-IA of the Reserve Bank of India Act, 1934 for obtaining the certificate of registration from the Reserve Bank of India to commence/carry on the proposed business of Non-Deposit taking Non-Banking Financial Company (Type-II NBFC).

You are kindly requested to take this submission in your records.

Thanking you,

Yours faithfully,  
For Oswal Agro Mills Limited



Anil Bhalla  
Director  
DIN: 00587533

- CC - The Calcutta Stock Exchange, Kolkata  
- The Ahmadabad Stock Exchange, Ahmadabad  
- The Madras Stock Exchange Ltd. Chennai  
- The Delhi Stock Exchange Assoc., Limited