

OAML/ND/2021

April 19, 2021

The Manager  
National Stock Exchange of India Ltd.  
Exchange Plaza, Bandra-Kurla Complex,  
Bandra (East)  
Mumbai - 400051  
Email: [cmlist@nse.co.in](mailto:cmlist@nse.co.in)  
Scrip Code: OSWALAGRO

The Manager  
BSE Ltd.  
Department of Corporate Services  
Floor 25, P J Towers, Dalal Street,  
Mumbai - 400001  
Email: [corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)  
Scrip Code: 500317

Dear Sir/ Madam,

**Subject: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Ref.: Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to the regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the certificate for the half year ended March 31, 2021 issued by M/s C T & Company, Practicing Company Secretaries.

Request you to please take the same on record.

Thanking you.

**For Oswal Agro Mills Limited**



**Gopal  
Company Secretary & Compliance Officer**

Encl: A/a

**CERTIFICATE UNDER REGULATION 40(9)  
OF SECURITIES AND EXCHANGE BOARD OF INDIA  
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)  
REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31-03-2021**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s Oswal Agro Mills Limited maintained by M/s Skyline Financial Services Private Limited (RTA of the Company) pertaining to transfer of equity shares of the company for the period from 01-10-2020 to 31-03-2021 for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, we hereby certify that the Company has delivered during half year ended on 31-03-2021.

- (A) Share Certificate(s) relating to the transfer of shares received during the period from 01-10-2020 to 31-03-2021 as entered in the Memorandum of Transfers have been issued within 30 days of the date of lodgment of each deed excepting those rejected on technical grounds.
- (B) Share Certificates in respect of requests for exchange of duplicate, split/ consolidated certificates or endorsement of calls/allotment monies have been issued within 30 days of the date of lodgment of each request.

**For CT & COMPANY  
(Company Secretaries)**

  
**Shivam Garg  
(Partner)**

**ACS - 44577 COP - 16406  
UDIN: A044577C000087565**

**Date: 14<sup>th</sup> April 2021  
Place: New Delhi**