

To

October 03, 2020

BOMBAY STOCK EXCHANGE LIMITED
DEPT. OF INVESTOR SERVICES
PHIROZE JEEJEEBHOY TOWERS,
DALAL STREET,
MUMBAI -400001
TEL: 22723677

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (LODR), Regulations 2015
Ref: OSWAL AGRO MILLS LIMITED

Dear Sir/Madam,

This has with reference to above subject, we confirm that **M/s. OSWAL AGRO MILLS LIMITED** having **CIN: L15319PB1979PLC012267** has authorized to **Skyline Financial Services Private Limited**, Share Transfer Agent, registered with SEBI vide registration number INR000003241 for all activities in relation to both Physical and Electronic Transfer facility during the period **1st April, 2020** to **30th September, 2020** under regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

The certificate has issued in compliance of regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

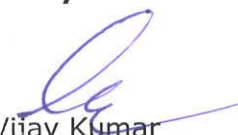
Kindly take on record the same.

Thanking You,

Yours Faithfully,

For **Skyline Financial Services Pvt. Limited**

For **OSWAL AGRO MILLS LIMITED**


Vijay Kumar
Authorized Signatory
Of Registrar & Share Transfer Agent



Signature of Company Secretary /
Compliance Officer

To

October 03, 2020

NATIONAL STOCK EXCHANGE OF INDIA
LIMITED
"EXCHANGE PLAZA",
BANDRA, KURLA COMPLEX,
BANDRA (EAST)
MUMBAI -400 051

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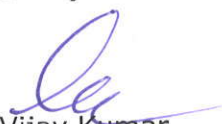
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For **Skyline Financial Services Pvt. Limited**


Vijay Kumar
Authorized Signatory
Of Registrar & Share Transfer Agent



For **OSWAL AGRO MILLS LIMITED**

Signature of Company Secretary /
Compliance Officer