

OAML/ND/2024

April 09, 2024

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor, Plot No. C/1,
Block G, Bandra-Kurla Complex, Bandra (E)
Mumbai-400 051

Trading Symbol: OSWALAGRO

Subject: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), please find enclosed compliance certificate, duly signed by both the Compliance Officer of the Company and the Authorised Representative of our Registrar and Share Transfer Agent i.e. Skyline Financial Services Private limited certifying compliance with the requirement under Reg. 7(2) of SEBI Listing Regulations for the Financial Year ended March 31, 2024

Request you to please take the same on record.

Thanking you,

Yours sincerely,
For Oswal Agro Mills Limited

Payal Goel
Company Secretary & Compliance Officer

Encl: As above

To

April 08, 2024

**NATIONAL STOCK EXCHANGE OF INDIA
LIMITED**

"EXCHANGE PLAZA",
BANDRA, KURLA COMPLEX,
BANDRA (EAST)
MUMBAI -400 051

**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 **Skyline Financial Services Private Limited**, Share Transfer Agent, registered with SEBI vide registration number INR000003241 for all activities in relation to Share Transfer facility during the period **1st April, 2023** to **31st March, 2024** under regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

The certificate has been 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**


Vijay Kumar
Authorized Signatory*
Of Registrar & Share Transfer Agent



For **OSWAL AGRO MILLS LIMITED**


Signature of Company Secretary /
Compliance Officer

