

To

October 03, 2019

BOMBAY STOCK EXCHANGE LIMITED
DEPT. OF INVESTOR SERVICES
PHIROZE JEEJEEBHAY 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, 2019 to 30th September, 2019** 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**


Vijay Kumar
Authorized Signatory
Of Registrar & Share Transfer Agent



For **OSWAL AGRO MILLS LIMITED**


Signature of Company
Secretary/Compliance Officer





Skyline Financial Services Pvt. Ltd.

SEBI Registered Category-1 Registrars & Share Transfer Agent
Regd. & Corp. Office : D-153A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi - 110 020
Tel. : +91-11-40450193-97, 26812682-83 E-mail : info@skylinerta.com Website : www.skylinerta.com
CIN No. : U74899DL1995PTC071324

To

October 03, 2019

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

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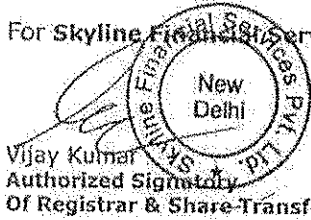
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Thanking You,

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