

Towards Excellence

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. +91-11-64732681-88, 26812682-83 E-mail : info@skylinerta.com Website : www.skylinerta.com

CIN No. : U74899DL1995PTC071324

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

April 05, 2018

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** is registered on the SCORES platform of the SEBI in order to handle investor's complaints, 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 01.10.2017 to 31.03.2018 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**


Sarbesh Singh
Manager


Signature of Authorised Signatory
Of Registrar & Share Transfer Agent

For **Oswal Agro Mills Limited**


Signature of Compliance Officer



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CIN No U74809DL1995PTC071324

April 05, 2018

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

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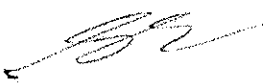
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Kindly take on record the same.

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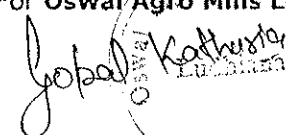
For **Skyline Financial Services Pvt. Limited**


Sarbesh Singh
Manager

Signature of Authorised Signatory
Of Registrar & Share Transfer Agent



For **Oswal Agro Mills Limited**


Signature of Compliance Officer