

OSWAL SPINNING AND WEAVING MILLS LTD

HEAD OFFICE & WORKS: G.T. ROAD,
DORAHA DISTRICT. LUDHIANA-141421.

Regd. Office: # 92, OSWAL ROAD, INDUSTRIAL AREA-A,
NEAR KWALITY CHOWK, LUDHIANA-141003.

E MAIL:- MAIL@OSWALCOTTON.COM

CIN: L17111PB1955PLC001884

10.04.2017

The Company Secretary
Bombay Stock Exchange Limited
25th Floor, P.J. Towers,
Dalal Street
Mumbai

Sub: Compliance certificate for the period 01.10.2016 to 31.03.2017

Dear Sir/Madam,

Please find enclosed herewith the Compliance certificate duly signed by the compliance officer of the company and RTA for the period 01.10.2016 to 31.03.2017.

We hope you will find the above in order.

Thanking You

Yours Faithfully

For Oswal Spinning And Weaving Mills Limited
Oswal Spinning And Weaving Mills Ltd.


Managing Director

Mg. Director

Encls: - As above

BEETAL

BEETAL FINANCIAL & COMPUTER SERVICES (P) LTD.

(SEBI approved category I Registrar & Share Transfer Agents SEBI Reg. No.: INR 000000262)

CIN No: U67120DL1993 PTC 052486

Regd & Admn. Office: BEETAL HOUSE, 3rd Floor, 99 Madangir, Behind LSC

Near Dada Harsukhdas Mandir, New Delhi-110062, Phone: 011-29961281-83

Fax: 011-29961284 Email: beetal@beetalfinancial.com, Web Site: www.beetalfinancial.com

Sub:- Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

FOR THE HALF YEAR ENDED MARCH 31,2017

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility during the period 01.10.2016 to 31.03.2017 are maintained by the Company's Registrar and Share Transfer Agent, viz., Beetal Financial & Computer Services Private Limited, New Delhi which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number : INR000000262).

For Beetal
Financial & Computer Services Pvt Ltd.

(Punit Mittal)
Compliance Officer

DATE:06/04/2017
PLACE : New Delhi

For & On behalf of
For OSWAL SPINNING & WEAVING MILLS LTD.
Oswal Spng. & Wvg. Mills Ltd


(Authorised Signatory)