

OAML/ND/2020

December 16, 2020

The Manager  
National Stock Exchange of India Ltd.  
Exchange Plaza, Bandra-Kurla Complex,  
Bandra (East)  
Mumbai - 400051  
Email: [cmllist@nse.co.in](mailto:cmllist@nse.co.in)

The Manager  
BSE Ltd.  
Department of Corporate Services  
Floor 25, P J Towers, Dalal Street,  
Mumbai - 400001  
Email: [corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)

Dear Sir/ Madam,

**Subject: Intimation under Regulation 39(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

This is to inform you that the Company has received intimation from its shareholder/ legal heir of deceased shareholder regarding loss of his share certificate(s) as per details given below:

**Folio no.:** 689926

**Name of shareholder:** Mr. Harish Shah jointly with Mr. Hitesh Shah

**Name of legal heir:** Mr. Rajesh Bansilal Darira

**Total shareholding:** 62 equity shares

**Distinctive no.:**

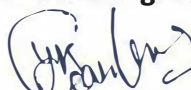
- (i) 26502411- 26502458
- (ii) 81222889- 81222902

The Company has advised the legal heir of deceased shareholder for submission of requisite documents for the issuance of duplicate share certificate(s) in lieu of the lost share certificate(s).

You are requested to notify your members about the loss of aforesaid share certificate(s) and advise them not to deal in any way with the lost share certificate(s) as mentioned above.

Thanking you.

**For Oswal Agro Mills Limited**

  
**Authorised Signatory**



7th Floor, Antriksh Bhawan, 22 Kasturba Gandhi Marg, New Delhi-110 001

T: +91-11-23715242, 23322980, 23753652, 23715225 E: [oswal@oswalagromills.com](mailto:oswal@oswalagromills.com) W: [www.oswalagromills.com](http://www.oswalagromills.com)

15/12

71078

Skyline Financial Services Pvt. Ltd.	
15 DEC 2020	
Tr Code- 13-206	Inv No.-
Subject to Verification	

From:- HITESH SHAH.

59/10, REKHA KUNJ,

R. A. KIOWARI ROAD

MATUNGA MUMBAI. 400 019.

CELL # 9820561035

HITESHEENASHAH@GMAIL.COM.

OSWAL AGRO MILLS LTD.

DATE:- 05/11/2020.

NEAR JAIN COLONY

VIJAY INDR NAGAR, DABA ROAD,

LUDHIANA - 141003 (PUNJAB)

REF:- FOLIO # 689926.

SUB:- NAME DELETION OF MR. HARISH SHAH.

Dear Sir/Madam.

It seems that I am Joint holder, in above mentioned folio with Mr. Harish Shah. Your letter dated 30th July 2018 attached herewith

- (1) Kindly delete the name of Mr. Harish Shah from the folio. (D.C. attached.)
- (2) Kindly make the changes in address, as I am attaching herewith my:-
  - (a) AOHAR CARD
  - (b) PAN CARD
  - (c) SIGNATURE VERIFICATION FROM MY ICICI BANK
  - (d) CANCELLED CHEQUE

Thanking you.



(HITESH SHAH)

P. S. I have not found the Certificates from Harish Shah res. kindly also let me know the procedure to obtain duplicate