

OSWAL AGRO MILLS LIMITED

OAML/ND/2020

October 20, 2020

The Manager National Stock Exchange of India Ltd. Exchange Plaza, Bandra-Kurla Complex, Bandra (East) Mumbai - 4000S1 Email: <u>cmlist@nse.co.in</u> Scrip Code: OSWALAGRO The Manager BSE Ltd. Department of Corporate Services Floor 25, P J Towers, Dalai Street, Mumbai - 400001 Email: <u>corp.relations@bseindia.com</u> Scrip Code: 500317

Dear Sir/ Madam,

Subject: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Reguirements) Regulations, 2015

Ref.: Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the certificate for the half year ended September 30, 2020 issued by M/s C T & Company, Practicing Company Secretaries.

Request you to please take the same on record.

Thanking you.

For Oswal Agro Mills Limited

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Goøal Company Secretary & Compliance Officer

Encl: A/a

Regd. Office: Near Jain Colony Vijay Inder Nagar, Daba Road Ludhiana PB 141003 IN Head Office: 7th Floor, Antriksh Bhawan, 22 K.G. Marg, New Delhi 110001 DL IN CIN: L15319PB1979PLC012267; Email id: cs@oswalagromills.com; Website: www.oswalagromills.com T: +91-161-2544313; +91-11-23715242

C T & Company Company Secretaries



CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 30-09-2020

We have examined all relevant papers, documents, Registers, files and other documents, produced before us relating to M/s Oswal Agro Mills Limited maintained by M/s Skyline Financial Services Private Limited (RTA of the Company) and based on such examination as well as information and explanations furnished to us which to the best of our knowledge and belief were necessary for the purpose of issuing this certificate for the half year ended September 30, 2020 as required under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that:

- a) all certificates have been issued within thirty days of the date of lodgment for transmission or duplicate certificate except cases rejected on technical grounds;
- b) no request was received for transfer, sub-division, consolidation, renewal or exchange of equity shares.
- c) there was no requirement for endorsement for payment of calls / allotment monies.

For CT & COMPANY (Company, Secretaries)

Shivam Gargartner (Partner) ACS- 44577 COP- 16406 UDIN: A044577B000897572

Date: 9th October 2020 Place: Gurugram

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