



Ref.OML:APR:2017-18

DATED: 18.04.2017

Listing Department,
Metropolitan Stock Exchange of India Limited
Vibgyor Towers, 4th floor,
Plot No C 62, Opp. Trident Hotel
Bandra Kurla Complex, Bandra (E),
Mumbai - 400098
Email Id: listingcompliance@msei.in.
Script code: OSWALMIN

Subject: Compliance Certificate under Reg. 7(3) of SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

Please find the Compliance Certificate for the Half Year ended 31.03.2017 as per Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and record.

Thanking you,
Yours faithfully,
For **OSWAL MINERALS LIMITED**



MILAN MAROTI
COMPANY SECRETARY
MEMBERSHIP: A49355

Encl: a/a

OSWAL MINERALS LIMITED

Correspondence : "Oswal's", # 1034, 2nd Floor, 1st Main Road, Dr. Rajkumar Road, 4th Block, Rajajinagar,
Bengaluru-560 010 Ph.: 080-2309 0000 E-mail: oswalgroup@vsnl.com / Website: www.oswalminerals.com

Regd. Off. : # 8/11, Police Station Road, Pallavaram, Chennai-600 043
CIN: L30006TN1996PLC035973 PAN No. AACCM6499G



CAMEO CORPORATE SERVICES LIMITED

REF : CAM:MCO:2017
DATE: 05.04.2017

METROPOLITAN STOCK EXCHANGE OF INDIA LTD
Down Town The Mall
412-B, 4th Floor, Lakdikapul Rd
P & T Officers Colony, Lakdikapul
Hyderabad-500004 (Telangana)

Dear Sir,

Sub : Compliance Certificate as per Regulation 7(3) of SEBI (LODR) Regulations, 2015

Ref: Scrip code no: OSWALMIN

ISIN No:INE469B01017

We, the SEBI registered Registrar and Share Transfer Agent hereby certify that all activities in relation to both the physical and electronic share transfer facility are maintained by us for OSWAL MINERALS LIMITED

Thanking you,

Yours faithfully,
for CAMEO CORPORATE SERVICES LTD.


ASST.MANAGER (SHARES)

For OSWAL MINERALS LTD


COMPLIANCE OFFICER