

Ref.OML:MAY:2018-19

DATED: 16.05.2018

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

<u>Sub: Appointment of Designated Depository for the purpose of monitoring foreign investment limit.</u>

Ref: SEBI Circular no. IMD/FPIC/CIR/2018/61 dated April 5,2018

Dear Sir/Madam,

With reference to the captioned subject we would like to inform you that we have appointed "Central Depository Services (India) Limited" (CDSL) as a designated depository for the purpose of monitoring the foreign investment limit.

This is for your information and record.

Thanking you, Yours faithfully,

For OSWAL MINERALS LIMITED

COMPANY SECRETARY
Membership No.: A49355

OSWAL MINERALS LIMITED

Correspondence: "Oswal's", # 1034, 2nd Floor, 1st Main Road, Dr. Rajkumar Road, 4th Block, Rajajinagar, Bengaluru-560 010 Ph.: 080-4309 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