

Ref.OML:OCT:2020-21

DATED: 06.10.2020

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

Sub: Disclosure under Reg. 30 of SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

Pursuant to the requirement under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that our Company has decided to close the **Hospet Branch Office** at situated at Shop No.6, Ground Floor, Out of Door No.38/A, New No.293/4, Pl No.30, Canal Road, Basaveshwara Badavane, Hospet, Bellary -583201, Karnataka. There was no Business in the F.Y 2019-20 from the branch, and further due to non-availability of the market the Board vide Board Meeting dated 06.10.2020 decided to curtail the establishment and operations of Hospet Branch Office.

This is for your information and record.

Thanking you, Yours faithfully,

For OSWAL MINERALS LIMITED

SRIPAL KUMAR MOHANLAL

MANAGING DIRECTOR

DIN: 01000236

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: info@oswalminerals.com/ Website: www.oswalminerals.com