

Ref.OML:APR:2021-22

DATED: 07.04.2021

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 31.03.2021 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

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.: 080-4309 0000 E-mail: info@oswalminerals.com/ Website: www.oswalminerals.com



CAMEO CORPORATE SERVICES LIMITED

REF: CAM:MCO:2021 DATE: 07.04.2021

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.

ASSTMANAGER (SHARES)

FOR OSWAL MINERALS LTD WER

COMPLIANCE OFFICER

BANGALOR