



Ref.OML:MAY:2021-22

DATED: 14.05.2021

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

Sub: Intimation of sad demise of Shri Hirachand Mohanlal, one of the Promoter of the company under Regulation 30 and 31A of the SEBI LODR Regulations 2015

Dear Sir/Madam,

In compliance with the Regulation 30 and 31A(6)(c) of SEBI LODR Regulations 2015, this is to inform you that the Company was intimated today about the sad demise of Shri Hirachand Mohanlal, one of the Promoter of the Company, who is holding 9,99,400 shares in the company.

It is hereby informed that he would ceased to be a Promoter of the Company in accordance with the Regulation 31A (6) (c) of the SEBI LODR Regulations, 2015.

Further, transmission of his shareholding to nominee is under process and therefore shareholding will be shown in his name till the conclusion of transmission.

This is for your information and record.

Thanking you,
Yours faithfully,
For OSWAL MINERALS LIMITED

MILAN MAROTI
COMPANY SECRETARY
MEM: 49355

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

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