



Ref.OML:APR:2023-24

DATED:10.04.2023

To
Listing Department,
Metropolitan Stock Exchange of India Limited
205(A), 2nd floor, Piramal Agastya Corporate Park,
Kamani Junction, LBS Road, Kurla (West),
Mumbai – 400 070, Maharashtra, India
MSEIL Scrip ID: OSWALMIN

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

Dear Sir/Madam,

Please find the Compliance Certificate for the financial year ended March 31, 2023 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.: 080-4309 0000 E-mail: info@oswalminerals.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:2023
DATE: 05.04.2023

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
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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

For OSWAL MINERALS LTD


JOINT MANAGER (SHARES)




COMPLIANCE OFFICER