



Ref.OML:APR:2024-25

DATED: 08.04.2024

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. 40(9) of SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

Please find the Compliance Certificate for the financial year ended 31.03.2024 as per Regulation 40(9) 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

CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2024

We have examined all Registers, files and other documents relating to, relating to **M/s. OSWAL MINERALS LIMITED** ('the Company') as maintained by **M/s. CAMEO CORPORATE SERVICES LIMITED**, Registrar and Share Transfer Agents (RTA), pertaining to transfer of Equity Shares of the Company for the period from 1st April, 2023 to 31st March, 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, We hereby certify that for the financial year ended on 31st March, 2024;

A) The Company has not received any request relating to transfer, transmission, sub-division, consolidation, exchange or endorsement of calls/ allotment monies.

B) The Company has not received any request for Name Deletion, Renewal, Mutilate, Duplicate, Consolidation, Split, Change of Name.

C) Any other information, If applicable: Nil

Yours faithfully,

For V&V Co. LLP
Practising Company Secretaries
FRN: L2017KR003100
P.R No - 1608/2021

VENKATRA

MAN HEGDE

Digitally signed by VENKATRAMAN HEGDE

Date: 2024.04.08 08:06:13 +05'30'

CS. Venkatraman Hegde
Partner

M. No: F10887; CP. No:14223

UDIN: F010887F000051004

Date: 08th April 2024

Place: Bangalore