



Ref. OML:OCT:2024-25

Dated: 08.10.2024

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

Dear Sir/Madam,

Sub: Statement of Investor complaints for the quarter ended 30th September, 2024.

Pursuant to Regulation 13(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find below the statement of investor complaints for the 2nd Quarter ended 30th September, 2024.

SR. NO.	DETAILS OF INVESTOR COMPLAINTS	NO. OF COMPLAINTS
1.	No. of investor complaints pending at the beginning of the quarter as on 01.07.2024.	Nil
2.	No. of investor complaints received during the quarter ended 30.09.2024.	Nil
3.	No. of investor complaints disposed off during the quarter ended 30.09.2024.	Nil
4.	No. of investor complaints Remaining unresolved at the end of the quarter 30.09.2024.	Nil

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/COMP – CERT/MCO/2024

01.10.2024

M/s. OSWAL MINERALS LIMITED
1034, 2ND FLOOR,
DR. RAJKUMAR ROAD,
4TH BLOCK,
RAJAJINAGAR,
BANGALORE - 560010

Dear Sir,

Sub: Investor Complaints report for the Period from 01.07.2024 to 30.09.2024– Reg.


With reference to the above we furnish hereunder the complaints report for the period from 01.10.2023to 30.09.24 for your reference and records.

No. of Complaints pending at the beginning of the quarter	- NIL
No. of Complaints received during the quarter	- NIL
No. of Complaints redressed during the quarter	- NIL
No. of Complaints pending as on 30.09.24	- NIL

This is for your kind information and records.

Thanking you

Yours faithfully
For CAMEO CORPORATE SERVICES LIMITED


Asst. Manager
Investor Services Cell



CAMEO CORPORATE SERVICES LIMITED

REF: CAM/MCO/2024
October 05, 2024

M/s Oswal Minerals Limited
1034 Dr Rajkumar Road
4th Block, Rajaji Nagar
Opp Planet Honda Service
Bangalore-560010

Dear Sir,

Sub: Confirmation Certificate under regulation-74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

With reference to the above-captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended 30th day of September 2024, were confirmed (accepted /rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the Depository Participant and the name of the depositories have been substituted in Register of Members as the registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully
for CAMEO CORPORATE SERVICES LTD


MANAGER (SHARES)

CAMEO CORPORATE SERVICES LIMITED
'SUBRAMANIAN BUILDING' NO.1, CLUB HOUSE ROAD, CHENNAI-600 002.
PHONE: 2846 0390 (6 LINES) FAX: 044-2846 0129

Ref : CAM/MCD/AUD-SEC/2024

Date : 03/10/2024

M/S. OSWAL MINERALS LIMITED
1034, 2ND FLOOR
DR. RAJKUMAR ROAD
4TH BLOCK
RAJAJINAGAR
BANGALORE
560010

Dear Sir,

Sub : SEBI - Reconciliation of Share Capital Audit
Quarter Ended 30-Sep-2024 ISIN : INE469B01017.

Ref : SEBI - Letter No. D&CC/FITTC/CER-16-2004, Dt. 31/12/2004.

We hereby certify

1. That the total of the shares held in NSDL.CDSL and in the Physical Form tally with the Issued / Paid up Capital.

Mode of Holding	No.of Holders	Percentage of No.of Holders	No.of Shares	Percentage of No.of Shares
Physical	143	15.7663	141540	1.8746
Nsdl	547	60.3087	6842357	90.6224
Cdsl	217	23.9250	566503	7.5030
Total	907	100.0000	7550400	100.0000

Total Holders : 903 After Merging of First Holder PAN

2. That the Register of members (ROM) is updated.
3. That the Dematerialisation requests have been confirmed within 15 days from the Date of Receipt of documents and that no Request for dematerialisation is pending more than 15 days.
4. There is no change in share capital in this quarter.
5. Reference of Previous quarter with excess dematerialised shares, if any: Nil.
6. Has the company resolved the matter mentioned in point no (5) above in the current quarter ? if not, reason why ? - Nil.
7. No Transfer / Transmission / Transposition are pending as on 30/09/2024. The Transfer / Transmission / Transposition documents have been despatched to the share holder with in a stipulated time.

We request you to kindly get a certificate (based on the above information given by us) from the qualified Chartered Accountant or Company Secretary for the purposes of reconciliation of the total admitted capital with both the depositories and the total issued to Listed Capital on a quarterly basis to the stock exchange(s) where they are listed as on 30/09/2024. Kindly note that this report shall also be placed before the Board of directors.

This is for your kind information.

Thanking you,

Yours faithfully,
for CAMEO CORPORATE SERVICES LIMITED.


AUTHORISED SIGNATORY

Please verify and ensure that the share capital reconciliation, report issued by your practising company secretary tallies with the information provided herein, before filing.