

Circular No.: NSDL/PS/2024/1069

Date: May 02, 2024

Participants are hereby informed that the following Issuer has changed its Registrar & Transfer Agent (R & T Agent), as per the details given below:

| Sr. No. | Company name | ISIN | Execution Date | Old R&T Agent and BP ID | New R&T Agent and BP ID | Address for dispatch (see note 2 below) |
|---------|--------------------------|--------------|----------------|---|---|---|
| 1 | OSWAL INDUSTRIES LIMITED | INE269J01014 | 2-May-24 | SHAREPRO SERVICES (INDIA) PVT.LTD- IN200043 | NSDL Database Management Limited-IN200963 | NAME OF THE COMPANY-Oswal Industries Limited NAME OF THE CONTACT PERSON-Mr. Umakant Behera DESIGNATION -Compliance Officer ADDRESS -Bileshwarpur, Tal- Gandhinagar, Chhatral, Gandhinagar-382729 TELEPHONE NO.-912764304937 EMAIL ADDRESS :Accounts2@oswalvalves.com |

Participants are requested to note the following:

1. The electronic dematerialisation / rematerialisation requests recorded prior to the execution date will automatically get shifted to the new R&T Agent, on the execution date.
2. All dematerialization / rematerialisation request forms alongwith physical certificate(s) of securities of the company should be sent to the above mentioned address.

For and on behalf of
National Securities Depository Limited

Rakesh Mehta
Vice President