

The Manager  
National Stock Exchange of India Ltd.  
Exchange Plaza, Bandra-Kurla Complex,  
Bandra (East)  
Mumbai - 400051  
Email: [cm1ist@nse.co.in](mailto:cm1ist@nse.co.in)  
Scrip Code: BINDALAGRO

The Manager  
BSE Ltd.  
Department of Corporate Services  
Floor 25, P J Towers, Dalal Street,  
Mumbai - 400001  
Email: [corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)  
Scrip Code: 539290

Dear Sir/ Madam,

**Subject: Reconciliation of Share Capital Audit Report under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2020**

Pursuant to the regulation 76 of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith the certificate received from C T & Company, Practicing Company Secretaries, dated October 9, 2020 for the quarter ended September 30, 2020.

Request you to please take the same on record.

Thanking you.

For Oswal Greentech Limited

  
Sonal Malhotra  
Company Secretary and Compliance Officer

Encl: A/a

**RECONCILIATION OF SHARE CAPITAL AUDIT**

We have examined all the relevant Books, Registers, Forms, Documents, and other Papers maintained by **Oswal Greentech Limited (CIN L24112PB1981PLC031099)**, a Company incorporated under the Companies Act, 1956, having its Registered office at Near Jain Colony, Vijay Inder Nagar, Daba Road, Ludhiana, Punjab-141003 and Corporate Office at 7<sup>th</sup> Floor, Antriksh Bhawan, 22, Kasturba Gandhi Marg, New Delhi-110001 (herein referred to as the Company) for the purpose of issuing this Certificate is in accordance to Circular No. D&CC/FITCC/CIR-16/2002 dated 31<sup>st</sup> December, 2002, issued by the Securities and Exchange Board of India.

Also, wherever required, reliance has been placed on the periodical Compliance Report/ Information furnished by the Share Transfer Agent (STA) appointed by the Company pursuant to SEBI's circular No. D&CC/FITCC/CIR-16/2002 dated 31<sup>st</sup> December, 2002.

In our opinion and to the best of our knowledge and according to information and explanations given to us and based on such verifications as considered necessary, we hereby certify that:

|    |                           |                                                                                     |
|----|---------------------------|-------------------------------------------------------------------------------------|
| 1. | For Quarter Ended         | 30 <sup>th</sup> September, 2020                                                    |
| 2. | ISIN                      | INE 143A01010                                                                       |
| 3. | Face value                | Rs. 10/-                                                                            |
| 4. | Name of the Company       | Oswal Greentech Limited (Formerly Known as Oswal Chemicals and Fertilizers Limited) |
| 5. | Registered office address | Near Jain Colony, Vijay Inder Nagar, Daba Road, Ludhiana, Punjab-141003             |
| 6. | Correspondence address    | 7 <sup>th</sup> Floor, Antriksh Bhawan, 22 Kasturba Gandhi Marg, New Delhi-110001   |
| 7. | Telephone and Fax Nos.    | Ph: 011-23715225, 23715242<br>Fax: 011-23716276                                     |

|     |                                                                            |                                                                                                                             |                           |
|-----|----------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------|---------------------------|
| 8.  | E Mail address                                                             | cs@oswalgreens.com                                                                                                          |                           |
| 9.  | Names of stock exchanges where the Company's securities are listed         | (i) National Stock Exchange<br>(ii) Bombay Stock Exchange<br>(iii) Ahmedabad Stock Exchange<br>(iv) Calcutta Stock Exchange |                           |
|     |                                                                            | Number of shares                                                                                                            | % of total Issued Capital |
| 10. | Issued Capital                                                             | 256809159                                                                                                                   | 100.00%                   |
| 11. | Listed Capital (Exchange-wise)                                             | 256809159                                                                                                                   | 100.00%                   |
| 12. | Held in dematerialised form in CDSL                                        | 11199626                                                                                                                    | 4.36%                     |
| 13. | Held in dematerialised form in NSDL                                        | 225409348                                                                                                                   | 87.77%                    |
| 14. | Physical                                                                   | 20200185                                                                                                                    | 7.87%                     |
| 15. | Total number of shares (12+13+14)                                          | 256809159                                                                                                                   | 100.00%                   |
| 16. | Reasons for difference, if any, between (10 & 11) (10 & 15) and (11 & 15). | Not Applicable                                                                                                              |                           |

17. Certifying the details of change in share capital during the quarter under consideration as per table below:

| Particulars<br>*** | No. of<br>shares | Applied/<br>Not<br>Applied<br>for<br>listing | Listed on Stock<br>Exchanges<br>(Specify<br>names) | Whether<br>intimated<br>to CDSL | Whether<br>intimated<br>to NSDL | In-prin.<br>appr.<br>Pending<br>for SE<br>(Specify<br>names) |
|--------------------|------------------|----------------------------------------------|----------------------------------------------------|---------------------------------|---------------------------------|--------------------------------------------------------------|
| -----              | -----            | -----                                        | -----NIL-----                                      | -----                           | -----                           | -----                                                        |

\*\*\* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buy Back, Capital Reduction, Forfeiture, Any other (to specify).

|     |                                                                                                                 |                     |
|-----|-----------------------------------------------------------------------------------------------------------------|---------------------|
| 18. | Register of Members is updated (Yes/ No)                                                                        | Yes, Electronically |
| 19. | Reference of previous quarter with regard excess dematerialised shares, if any                                  | NIL                 |
| 20. | Has the Company resolved the matter mentioned in point no. 16 above in the current quarter? If not, reason why? | Not Applicable      |

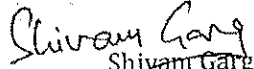
21. Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

| Total No. of demat requests   | No. of requests | No. of shares | Reasons for delay |
|-------------------------------|-----------------|---------------|-------------------|
| Confirmed after 21 Days       | -----           | -----         | -----             |
| Pending for more than 21 Days | -----           | -----         | -----             |

|     |                                                                                |                                                                                                                                                                                           |
|-----|--------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 22. | Name, Telephone & Fax No. of the Compliance Officer of the Company             | Ms. Sonal Malhotra<br>Company Secretary & Compliance Officer<br>Telephone No. +91-11-23322980<br>Fax No. 011-23716276                                                                     |
| 23. | Name, Address, Tel. & Fax No. Regn. No. of the Auditor/Company Secretary       | CT & Company<br>Company Secretaries<br>612, Suryakiran Building, 19 KG Marg, Connaught Place, New Delhi 110001<br>Telephone No. : +91-11-43550617<br>Email: shivam.garg@corporatetrust.in |
| 24. | Appointment of common agency for share registry work. If yes, name and address | Skyline Financial Services Private Limited<br>D-153/A, Okhla Industrial Area, Phase-I, New Delhi-110020<br>Ph: 011-26812682<br>Fax: 011-26292683                                          |

|     |                                                                                                                             |     |
|-----|-----------------------------------------------------------------------------------------------------------------------------|-----|
| 25. | Any other detail that the auditor may like to provide (e.g. BIFR company, delisting from SE, company changed its name etc.) | NIL |
|-----|-----------------------------------------------------------------------------------------------------------------------------|-----|

FOR **CT & COMPANY**  
Company Secretaries

  
Shivam Garg  
Partner

ACS- 44577 COP- 16406  
UDIN: A044577B000897682

Date: 09.10.2020

Place: Gurugram