



Ref.OML:JUNE:2018-19

DATED: 11.06.2018

Listing Department,
Metropolitan Stock Exchange of India Limited
Vibgyor Towers, 4th floor,
Plot No C 62, Opp. Trident Hotel
Bandra Kurla Complex, Bandra (E),
Mumbai - 400098
Email Id: listingcompliance@msei.in.
Script code: OSWALMIN

Sub: Appointment of Designated Depository for the purpose of System Driven Disclosures in Securities Market.

Ref: SEBI Circular no. SEBI/HO/CFD/DCR1/CIR/P/2018/85

Dear Sir/Madam,

With reference to the captioned subject we would like to inform you that we have appointed "Central Depository Services (India) Limited" (CDSL) as a designated depository for the purpose of System Driven Disclosures in Securities Market.

This is for your information and record.

Thanking you,
Yours faithfully,

For OSWAL MINERALS LIMITED


(MILAN MAROTI)

COMPANY SECRETARY

Membership No.: A49355



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: oswalgroup@vsnl.com/Website: www.oswalminerals.com

Regd. Off. : # 8/11, Police Station Road, Pallavaram, Chennai-600 043

CIN: L30006TN1996PLC035973

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