Oswal Pumps Ltd.
An ISO 9001 Certified Company
Registered Office: Oswal Estate NH1 Kutail Road,
P. O. Kutail Distt - Karnal, Haryana - 132037, India
Ph. No. : +91 184 3500300
CIN No: L74999HR2003PLC124254
URL : www.oswalpumps.com
Email : info@oswalpumps.com

PUMPS & MOTORS
Solar | Domestic | Agriculture | Industrial
True Partner!

July 23, 2025

Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East)
Mumbai – 400051

Scrip Code: 544418

Name of Scrip: OSWALPUMPS

Sub.: **Certificate pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018**

Dear Sir/ Madam,

Please find enclosed Certificate dated July 16, 2025 issued by Amit Shukla & Associates, Company Secretaries for Reconciliation of Share Capital Audit under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended June 30, 2025.

You are requested to take note of the above.

Thanking you,

Yours faithfully,

For **Oswal Pumps Limited**

ANISH KUMAR
Digitally signed by ANISH KUMAR
Date: 2025.07.23 13:18:05 +05'30'

Anish Kumar
Company Secretary and Compliance Officer

Encl.: As above

Amit Shukla & Associates
Company Secretaries

Address: Building No. A-78, A Block, Sector - 4, Noida – 201301, Uttar Pradesh,
Ph. No.: 8950103150
E-mail: pcsshuklalegalsolution@gmail.com

To,
Oswal Pumps Limited,
CIN: L74999HR2003PLC124254
Oswal Estate NH 1 Kutail Road,
P O Kutail Distt. Karnal, Haryana – 132037

Sub: Reconciliation of Share Capital Audit for the quarter ended June 30, 2025

Dear Madam/Sir,

We have examined the relevant books, registers, forms, documents, and papers produced electronically before us by Oswal Pumps Limited ("the Company") and its Registrar and Share Transfer Agent ("RTA"), MUFG Intime India Private Limited in respect of Reconciliation of Share Capital Audit Report as per Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 as amended. To the best of our knowledge and according to the information and explanation given to us, we certify the following:

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For Quarter Ended	June 30, 2025	
2.	ISIN	INE0BYP01024	
3.	Face Value	Rs. 01.00 each	
4.	Name of the Company	Oswal Pumps Limited	
5.	Registered Office Address	Oswal Estate NH 1 Kutail Road, P O Kutail Distt. Karnal, Haryana – 132037	
6.	Correspondence Address	Same as above	
7.	Telephone Nos.	0184-3500307	
8.	Email Address	investorrelations@oswalpumps.com	
9.	Name of the Stock Exchanges where the Company's Securities are listed	The BSE Limited The National Stock Exchange of India Limited	
		Number of shares	% of Total issued Capital
10.	Issued Capital	113977414	100%
11.	Listed Capital	113977414	100%
12.	Held in dematerialized form in CDSL	91567565	80.338%
13.	Held in dematerialized form in NSDL	22409849	19.662%
14.	Phsiycal	----	----
15.	Total Number of Shares (12+13+14)	113977414	100%
16.	Reasons for difference, if any between (10 & 11), (10 & 15) & (11 & 15)	NA	

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

Particulars	No. of shares	Applied/Not Applied for listing	Listed on Stock Exchange (specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In Prin. App. Pending for SE (Specify Names)
NA	NA	NA	NA	NA	NA	NA

- **Rights, Bonus, Preferential Issue, ESOP'S , Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any Other (to Specify)**

18.	Register of Members is updated (Yes/No)	Yes
	If not, updated upto which date	----
19.	Reference to previous quarter with regards to excess dematerialized shares, if any	NA
20.	Has the Company resolved the matter mentioned in point 19 above in the current quarter? If not, reasons why?	NA

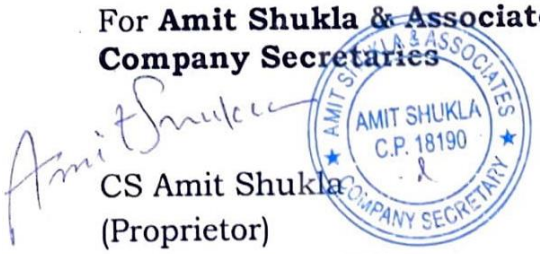
21. Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

Total No. of Demat Request	No. of Requests	No. of Shares	Reasons for delay
Confirmed after 21 days	**Nil**	**NA**	**NA**
Pending for more than 21 days	**Nil**	**NA**	**NA**

22.	Name, Telephone & Fax No. of the Company Secretary and Compliance Officer of the Company	Mr. Anish Kumar ACS No. 41387 Tel No. 0184-3500307
23.	Name, Address, Tel. & Fax No. Regn. No. of the PCS	Mr. Amit Kumar Shukla ACS No. 48811, CP 18190 Building No. A-78, A Block, Sector 4, Noida - 201301 Tel No. +91-8950103150
24	Appointment of common agency for share registry work (if yes, name and address)	MUFG Intime India Private Limited Office No. C - 101, 247 Park L B S Marg Vikhroli (West), Mumbai, Maharashtra, 400083 Tel. No. +91 8108116767 Fax No. +91 2249186060 Email: rnt.helpdesk@in.mpms.mufg.com
25.	Any other detail that the CACS may like to provide (e.g BIFR Company, delisting from SE, company changed its name, etc.)	Appointment of Mr. Anish Kumar as Company Secretary effective from August 29, 2024 and subsequently the Compliance officer effective from

		September 12, 2024.

For **Amit Shukla & Associates**
Company Secretaries



CS Amit Shukla
(Proprietor)
M. No. 48811
COP. 18190

(Peer Review Certificate No. 6100/2024)
UDIN - A048811G000792477

Place: Noida
Date: 16.07.2025