

CIN : L85110KA1993PLC013875 # 46, Old No. 32/1, Ground Floor, 3rd Cross, Aga Abbas Ali Road, Ulsoor, Bengaluru - 560 042 INDIA Tel : 91-80-25594145 / 25594146. Fax : 91-80-25594147 E-mail : info@ovobelfoods.com. URL : http://www.ovobelfoods.com

24 July 2024

To The BSE Ltd. Phiroze Jeejeebhoy Towers Dalal Street, Mumbai 400001

Through BSE Listing Centre

Dear Sir /Madam,

## Sub: Intimation under Regulation 39(3) of SEBI (LODR) Regulations, 2015 regarding loss of share certificates and issue of duplicate certificates

## Ref: BSE Scrip Code: 530741

Pursuant to Regulation 39(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 this is to inform you that the Company has received information for loss of the following Share Certificates with request to issue of Duplicate Share Certificates:

SI. No.	Name of the Shareholder	Folio No.	Certificate No.	No. of Shares	Distinctive Nos.
1	MITHILESH JHA	0001125	66270 – 66435 166 SH CERT @100 EACH	16600 166 SH CERT @100 EACH	9250701 - 9267300
	Total			16600	

Please take the above on record and oblige.

Yours Faithfully, For Ovobel Foods Limited

Mysore Satish Sharad Managing Director DIN: 08987445

SHARA Digitally signed by SHARAD M S DAte: 2024.07.24 19:05:13 +05'30'

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Kolkata

From: Mithlesh Jha 9/15, Neelam Abasan, Rabindra Sarani, Nimta, Kolkata – 700049 Cell No.: 9804383526 Email id: skassociates@gmail.com

Date: 23/07/24

To Maheshwari Datamatics Pvt Ltd. Unit: Ovobel Indias Limited 23, R N Mukherjee Road, 5th Floor, Kolkata – 700001

Dear Sirs,

Re.: Folio No. 0001125

Sub.: Request for issue of duplicate Share Certificate(s)

With reference to the above, I am holding shares of the Company under the above mentioned Folio No. We are attaching herewith the following documents:

1. Form ISR-1, 2, 3 & 4

You are requested to please send me the procedure for issuing duplicate Share Certificate(s) along with Share Certificate Nos. and Distinctive Nos. to enable us to fill the Indemnity Bond, Affidavit, etc. at the earliest.

Your early action will be highly appreciated.

Thanking you,

Yours faithfully,

Encl: As stated