

September 30, 2024

To
BSE Limited,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Mumbai – 400001,
Maharashtra, India.

BSE Code: **512573**

To
National Stock Exchange of India Ltd.,
Exchange Plaza,
Bandra (East),
Mumbai – 400051,
Maharashtra, India.

NSE Code: **AVANTIFEED**

Dear Sir/Madam,

Sub: Information regarding issuance of 'Letter of Confirmation' in lieu of share certificate(s) lost.

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in terms of SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022, we herewith provide the details of 'Letter of Confirmation' issued on September 30, 2024 to the shareholder, in lieu of share certificate(s) reported as lost by them.

Sl. No	Folio no.	Name of Shareholder	No. of Equity Shares of Re.1/- each	Certificate No.(s)	Distinctive No.(s)		Letter of Confirmation Number
1.	AIL005201	Madhavi Latha Gaddipati	3000	374121	90067339	90070338	196
			1500	374122	135864090	135865589	

This is for your information and record.

Thanking you,

Yours faithfully,
for **Avanti Feeds Limited**

C. Ramachandra Rao
Joint Managing Director,
Company Secretary & CFO
DIN:00026010