

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

22 October 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.	Name of	the	Folio No.	Certificate No.	No.	Distinctive Nos.
No.	Shareholder				of Shares	
1	SURESH	KR	0001863	75768 - 75772	100	10200501 - 10201000
	SUREKA				100	
					100	
					100	
					100	
	Total				500	

Please take the above on record and oblige.

Yours Faithfully, For Ovobel Foods Limited

SHARAD

Digitally signed by SHARAD M S Date: 2024.10.22 18:38:47 +05'30'

Mysore Satish Sharad **Managing Director** DIN: 08987445

Factory: Plot # 30, K.I.A.D.B. Industrial Area, Malur - 563 160, Kolar Dist. Tel: 08151-234605.

Control 2 1 OCT 2024

PUR

From: Suresh Kumar Sureka Plot No - 688, Subham Maharshi College, Sahid Nagar, Bhubaneswar, Khordha, Odisha - 751007

Cell No: 9437023609

Email id: suresh.sureka@surekaproperties.com

Date:

To Maheshwari Datamatics Pvt Ltd. Unit: Ovobel Foods Ltd. 23, R N Mukherjee Road, 5th Floor, Kolkata – 700001(W.B)

Dear Sirs,

Re.: Folio No. 0001863

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. I am attaching herewith the following documents:

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

Please note that original Share Certificate(s) are not traceable and appears to have been lost/ misplaced.

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 me to fill the Indemnity Bond, Affidavit etc. at the earliest.

Your early action will be highly appreciated.

Sweets Surelo

Thanking you,

Yours faithfully,

Encl: As stated