

July 05, 2024

Department of Corporate Services

BSE Limited

Phiroze Jeejeebhoy Towers

Mumbai – 400 001

Security Code No - 509820

The Listing Department

National Stock Exchange of India Ltd

Exchange Plaza,

Bandra Kurla Complex

Bandra (East),

Mumbai 400 051

Security Code - HUHTAMAKI

Sub: Disclosure under Regulation 39 of the SEBI LODR Regulations, 2015 – Intimation regarding issue of duplicate Share certificates

Dear Sir / Madam,

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform about the issuance of duplicate share certificate by the Company, as per following details:

Folio No.	Name of the shareholder	Certificate Nos.	Distinctive Nos.	Shares of Rs. 2.00/- each
HJR0001125	RITU KHANNA	3118	62267066 - 62267940	875
	YASH PAL			
	KHANNA			

The RTA will issue the letter of confirmation to the shareholders upon completion of relevant formalities.

Kindly take the above information on your records.

Thanking you.

For Huhtamaki India Limited

Abhijaat Sinha Company Secretary & Legal Counsel

Registered & Corporate Office: Huhtamaki India Limited 7th Floor, Bellona, The Walk, Hiranandani Estate, Ghodbunder Road, Thane West- 400 607 Maharashtra. Tel: +91 (022) 6174 0100 CIN: L21011 MH1950FLC145537 www.flexibles.huhtamaki.in