

July 26, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400 001
Scrip Code: 526683

To,
National Stock Exchange of India Limited
Listing Department
Exchange Plaza, 5th floor, Plot no. C/1,
G Block, Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051
Scrip Code: UNIVAFOODS

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

Dear Sir/Ma'am,

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we hereby submit the intimation letter dated 26 July, 2024, received from our RTA – Link Intime India Private Limited, providing information regarding duplicate share certificates of the Company.

Further, pursuant to the SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/2022/8 dated January 25, 2022, a letter of confirmation will be issued to the securities holder / claimant upon completion of necessary procedures regarding duplicate share certificates.

Kindly take the same on records.

Thanking You,
For Univa Foods Limited

Deepak Kharwad
Director
(DIN: 08134487)

Encl. As above.

Univa Foods Limited

(Formerly Known as Hotel Rugby Limited)

Regd. Office: 2, Ground Floor, 9, Dev Bhuvan, Gazdar Street, Chirabazar, Kalbadevi, Mumbai City-400002,
Maharashtra, India. | CIN: L55101MH1991PLC063265

Tel.: 022 67470380 | Email Id: rugbyhotel@rediffmail.com | Website: www.hotelrugby.co.in

Annexure

Sr. No.	Folio no.	Name of the Registered Holder	No. of Shares	Share Certificate No.	Distinctive No.
1	0012903	Suresh Tukaram Ligam Chhaya Suresh Ligam	100	84360	11666501-11666600
		Total	100		

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REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION

FROM: TN72 TO: TN72

SR NO.	FOLIO NO. SHAREHOLDER'S NAME	FROM	TO	FROM	TO	SHARES	PAID	STUS	Deno	Cert Type	MICR From	MICR To
TN72 15/07/2024	0012903 SURESH TUKARAM LIGAM CHAYA SURESH LIGAM	49110	49110	11666501	11666600	100 OLD	10.00	DUP	100			
						----- 100						
		84360	84360	11666501	11666600	100 NEW	10.00		100		2	2
						----- 100						

Univa Foods Limited

REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION

FROM: TN72 TO: TN72

***** BATCH CONTROLS*****

1. TOTAL NO.OF REQUESTS	:	1
2. TOTAL NO.OF OLD CERTIFICATES	:	1
3. TOTAL NO.OF NEW CERTIFICATES	:	1
4. TOTAL NO.OF PAGES	:	2

***** CERTIFICATE (S)CONTROLS*****

5. TOTAL NO.OF DUPLICATED CERTIFICATE	:	1
6. TOTAL NO.OF DUPLICATED SHARES	:	100
7. TOTAL NO.OFSUB DIVIDED CERTIFICATE	:	0
8. TOTAL NO.OFSUB DIVIDED SHARES	:	0
9. TOTAL NO.OF CONSOLIDATED CERTIFICATE	:	0
10.TOTAL NO.OF CONSOLIDATED SHARES	:	0