

A Vanity Case Group Company A Government Recognised Two Star Export House

Registered Office: Office No. 3, Level 2, Centrium, Phoenix Market City, 15, Lal Bahadur Shastri Road, Kurla (West), Mumbai, Maharashtra, India, 400 070. Email: business@thevanitycase.com, Website: www.hindustanfoodslimited.com

Tel. No.: +91 22 6980 1700/01, CIN: L15139MH1984PLC316003

Date: October 17, 2024

To,
The General Manager
Department of Corporate Services
BSE Limited
Floor 25, P. J. Towers, Dalal Street,
Mumbai- 400 001
To,
The Manager,
National Stock Exchange of India Limited,
Listing Department,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,

Tel: (022) 2272 1233 / 34 Bandra (East), Mumbai 400 070 Company Scrip Code: 519126 Company Symbol: HNDFDS

Dear Sir / Madam,

## <u>Sub.: Intimation regarding loss of Share Certificate(s) by Shareholder(s) of the Company</u>

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, We wish to inform the Exchanges that based on the intimation received from our Registrar & Transfer Agent (RTA), Link Intime India Pvt. Ltd., please take note that Duplicate Share Certificate(s) to the following Shareholder(s) as per the following details has been issued on October 16, 2024:

Sr. No.	Name of the shareholders	Folio no.	No. of equity	Duplicate Share Certificate no.		Distinctive nos.	
			shares	From	То	From	To
1.	SHOBHA GUPTA VIJAY KUMAR GUPTA	S02501	1000	3906	3906	2583616	2584615
2.	CHITHAMBARAM BODA	C02114	500	3907	3907	510756	511255

You are requested to take the same on record.

Thanking you,

Yours faithfully.

For HINDUSTAN FOODS LIMITED

Bankim Purohit Company Secretary and Legal Head

ACS: 21865

