

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: July 12, 2024

To,	To,			
The General Manager	The Manager,			
Department of Corporate Services	National Stock Exchange of India Limited,			
BSE Limited	Listing Department,			
Floor 25, P. J. Towers, Dalal Street,	Exchange Plaza, C-1, Block G,			
Mumbai- 400 001	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 to the following Shareholder as per the following details has been issued on July 12, 2024:

Sr. No.	Name of the shareholders	Folio no.	No. of equity	Duplicate Share Certificate no.		Distinctive nos.	
			shares	From	То	From	To
1.	JITENDRA SHANKERLAL SURA NAYANA JITENDRA SURA	J02151	500	3903	3903	951256	951755

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

