

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

16 September 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. No.	Name of the Shareholder	Folio No.	Certificate No.	No. of Shares	Distinctive Nos.
1	ASHOK KUMAR AGARWAL	0000444	54120 - 54123	100 + 100 + 100 + 100 +	8035701 - 8036100
	Total			400	

Please take the above on record and oblige.

Yours Faithfully, For Ovobel Foods Limited

Mysore Satish Sharad Managing Director DIN: 08987445

ovo/Dup

PROCESS FOR APPLYING DUPLICATE SHARE CERTIFICATE OF OVOBEL FOODS LTD

From: kumar (kumar.wbkol@gmail.com)

- To: mdpldc@yahoo.com
- Cc: csa@moneybud.co.in

Date: Saturday, September 14, 2024 at 04:25 PM GMT+5:30

Dear Sir,

Please note that, I ASHOK KUMAR AGARWAL, holding 400 shares of OVOBEL FOODS LTD with folio no 0000444, of which the share certificate is misplaced by me, Now I request you to please guide me how I can apply for duplicate share certificate aso soon as possible.