

Aayush Food and Herbs Limited

CIN: L01122DL1984PLC018307

Registered Office: 55, 2nd Floor, Lane 2, Westend Marg, Saidullajab, Near Saket Metro Station, New Delhi, Delhi 110030
Tel.: 011-41009092 Email: aayushfoodherbs@gmail.com Website: www.aayushfoods.com

January 15, 2024

To,
Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400 001
(Scrip ID - AAYUSH, Scrip Code - 539528)

The Listing Department,
Metropolitan Stock Exchange of India Limited,
Vibgyor Towers, 4th floor, Plot No C 62, G - Block,
Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E),
Mumbai - 400 098
(Symbol - AAYUSH, Series - EQ)

Dear Sir/Madam,

Subject: Intimation under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to the above cited subject read with SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022 and as intimation received from Registrar & Share Transfer Agent ('RTA') of the company i.e. M/s BEETAL Financial & Computer Services Pvt. Ltd. that it has received a request from following shareholder regarding issue of duplicate share certificates:

Name of Shareholder	Folio Number	Number of shares	Distinctive number		Certificate Number
			From	To	
Nikunj Laxmichand karani	806	100	238001	238100	1219
Nilesh Devji karani	810	100	238401	238500	1223
Mansi Chandresh Gala	805	100	237901	238000	1218

Further, subject to completion of required formalities by the shareholder(s), the Company will issue duplicate share certificate in lieu thereof.

Kindly take the above cited information on your records.

Thanking You,

For Aayush Food and Herbs Limited

Naveenakumar Kunjaru
Managing Director
DIN: 07087891