



# OVOBEL FOODS LIMITED

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



To

**Bombay Stock Exchange Limited**

Phiroze Jeejeebhoy Towers,

Dalal Street

Mumbai - 400 001.

**Respected Sir/Madam,**

**Sub: Disclosure under Regulation 39(3) of SEBI - LODR (Listing Obligations and Disclosure requirements) Regulations, 2015 for issue of duplicate share certificates.**

**Scrip Code No: 530741**

With respect to above mentioned subject matter, this is to inform you that Company has received documents from M/s. Maheshwari Datamatics Private Limited, Register and Share Transfer Agent of the Company (Copy of the documents are enclosed) on behalf of Shareholder of the Company, on 26<sup>th</sup> March 2019 regarding issuance of Duplicate Share Certificate(s) in lieu of lost / misplaced Share Certificate(s) issued by the company to shareholder as per the following details:

Name of the Shareholder	Folio Number	Certificate Number	Distinctive Number (s)	No. of Share(s)
Surya Prakash Samsukha	0001878	75883	10212001 to 10212100	100
		75884	10212101 to 10212200	100
		75885	10212201 to 10212300	100
		75886	10212301 to 10212400	100
		75887	10212401 to 10212500	100

Kindly acknowledge the receipt and take it on record.

Thanking You,

Yours Faithfully,

**For Ovobel Foods Limited**

*Ritu Singh*

**Ritu Singh**

**Company Secretary and Compliance Officer**

**Membership Number: A24934**

**Date: 28.03.2019**

**Place: Bangalore**

**Ovobel Foods Limited (Official Mail)**

From: Maheshwari Datamatics <mdpldc@yahoo.com>

Date: 2019-03-26 23:41

To: Ritu <cs@ovobelfoods.com>

Subject: REQUEST FOR THE ISSUE OF DUPLICATE SHARE CERTIFICATES

SIR /MADAM

Please find attached letter from shareholders for issue of duplicate share certificates.  
Details as follows.

FOLIO NO: 0001878

NAME: SURYA PRAKASH SAMSUKHA

J/H: NIL

SHARES: 500

Certificate No:75883

Distinctive No. from - to: 10212001- 10212100

Certificate No:75884

Distinctive No. from - to: 10212101- 10212200

Certificate No:75885

Distinctive No. from - to: 10212201- 10212300

Certificate No:75886

Distinctive No. from - to: 10212301- 10212400

Certificate No:75887

Distinctive No. from - to: 10212401- 10212500

Total No of Shares: 500

Please arrange to upload the data in portal of CSE & BSE as the information is required to be provided to them within 2 days from date of receipt of request as per SEBI guidelines. Kindly confirm.

Maheshwari Datamatics Pvt. Ltd.  
Registrar & Share Transfer Agent  
23 R.N.Mukherjee Road 5th Floor  
Kolkata - 1  
Contact : 033-22482248, 2243-5029

**SURYA PRAKASH SAMSUKHA**  
**B-112, KICHLU NAGAR, LUDHIANA**

TO,  
Maheshwari Datamatics Pvt. Ltd.  
Kolkata

SUBJECT : For issue of duplicate share certificates.

SIR,

This is to bring into your kind attention that I own 500 shares of Ovobel Foods Limited details of which are as under :

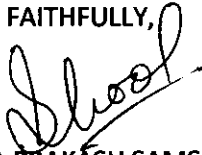
1.

<u>REG. FOLIO NO.</u>	<u>CERTIFICATE NOS.</u>	<u>NO. OF SHARES</u>	<u>DISTINCTIVE NOS.</u>
0001878	0075883,0075884,0075885, 0075886,0075887	500	010212001 to 010212500

2. Above shares are registered in my name, the original share certificate(s) of shares mentioned above are lost or misplaced and I have applied for duplicate share certificates.
3. Earlier my address was MANOJ PALACE, K.E.M. ROAD, BIKANER. This address pertains to place of business of my father. You may send my papers at the BIKANER address also.
4. At present my address is B-112, Kitchlu Nagar, Ludhiana (Punjab).

THANKS & REGARDS

YOURS FAITHFULLY,



(SURYA PRAKASH SAMSUKHA)

ENCLOSED :

1. AFFICAVIT
2. INDEMNITY BOND
3. SURETY
4. F.I.R COPY
5. PAGE OF NEWS PAPER CARRYING ADVERTISEMENT
6. SELF ATTESTED PHTOCOPY
7. PHOTOCOPY OF AADHAR CARD DULY ATTESTED BY BANK MANAGER UNDER OFFECIAL STAMP.
8. SIGNATURE ATTESTION ON LETTER-HEAD OF BANK
9. PAN CARD OF SURETY AND WITNESS
10. AADHAR CARD OF SURETY AND WITNESS DULY ATTESTED BY NOTARY PUBLIC
11. COPY OF ITR OF SURETIES
12. FORM FOR CHANGE OF ADDRESS
13. PROOF OF HOLDING