



HINDUSTAN FOODS LIMITED

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: June 18, 2024

To, The General Manager Department of Corporate Services BSE Limited Floor 25, P. J. Towers, Dalal Street, Mumbai- 400 001 Tel: (022) 2272 1233 / 34 Company Scrip Code: 519126	To, The Manager, National Stock Exchange of India Limited, Listing Department, Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai 400 070 Company Symbol: HNDFDS
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Dear Sir /Madam,

Sub.: Intimation regarding loss of Share Certificate(s) by Shareholder(s) of the Company

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 Shareholders as per the following details has been issued on June 17, 2024:

Sr. No.	Name of the shareholders	Folio no.	No. of equity shares	Duplicate Share Certificate no.		Distinctive nos.	
				From	To	From	To
1.	MS. JASMIN SHAH	J00533	1000	3901	3901	908506	909505
2.	ANJALI KARANDE ANOOP KARANDE	A02260	750	3902	3902	221506	222255

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

