



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 letter from M/s. Maheshwari Datamatics Private Limited, Register and Share Transfer Agent of the Company (Copy of the letter is enclosed) on behalf of Shareholder of the Company on 10th October, 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)
LATA BHANDARI	0002288	72893	9913001 to 9913100	100
		72928	9916501 to 9916600	100
		72929	9916601 to 9916700	100

Kindly acknowledge the receipt and take it on record.

Thanking You,

Yours Faithfully,

For Ovobel Foods Limited

Ritu Singh
Company Secretary and Compliance Officer
Membership Number: A24934

Date: 10.10.2019

Place: Bangalore

Ovobel Foods Limited (Official Mail):

From: maheshwari datamatics <mdpldc@yahoo.com>
Date: Thu, Oct 10, 2019 at 3:06 PM
Subject: REQUEST FOR THE ISSUE OF DUPLICATE SHARE CERTIFICATE
To: Ritu <cs@ovobelfoods.com>, Shariff <shariff@gurujana.com>

SIR / MADAM

Please find attached letter from shareholder for issue of duplicate share certificate.

Detail as follows.

Folio No.(s) : 0002288
Name : LATA BHANDARI
J/H : NIL

Cert No	DN Fr	DN to	Shares
72893	9913001	9913100	100
72928	9916501	9916600	100
72929	9916601	9916700	100

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

Lata Bhandari
9, Rajiv Apartment,
19B, Mandville Garden,
Kolkata: 700019

September 23, 2019

The Vice President,
M/s. Maheshwari Datamatics Pvt. Ltd.,
Kolkata: 700001

Re: Ovobel Foods Limited

Dear Sir,

I hold three hundred shares of OVOBEL FOODS LIMITED and my folio number is 0002288. I have misplaced the said shares. I am enclosing my client master sheet and request you to please issue me duplicate shares in demat form to my demat account.

Thanking you,

Yours faithfully,

Lata Bhandari

Lata Bhandari

Encloes: As stated.