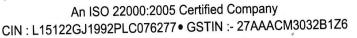
NHC FOODS LTD

(Government Recognised Three Star Export House)





January 1, 2024

To,
The Listing/Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001
SCRIP CODE: 517554

Dear Sir.

Sub: <u>Intimation under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

This is to bring to your notice that, Link Intime India Private Limited, Registrar and Share Transfer Agent (RTA) of the Company has received request for issuance of Duplicate Share Certificate for following Shareholder of the Company, reporting the loss of their respective Original Share Certificates, details whereof are as under:

Folio No.	Name	Certificate No.	Distinctive No.	No. of Shares	Reason
B01537	B Sudarshana Baliga	500494	706805 - 706839	35	Lost By Holder

The above shares have been put in "Stop Transfer" by RTA.

You are requested to take the same on records.

Thanking you, Yours Faithfully,

For NHC FOODS LIMITED

SHANU BHANDARI COMPANY SECRETARY & COMPLIANCE OFFICER ICSI M. NO: A31268