



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 04th January, 2020 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	Folio	Certificate Number	Distinctive Number	No. of
Shareholder	Number		(s)	Share(s)
		63172	8940901 to 8941000	100
		63173	8941001 to 8941100	100
Jayanth Babu Bellam	0000808	63174	8941101 to 8941200	100
		63175	8941201 to 8941300	100
		63176	8941301 to 8941400	100

Kindly acknowledge the receipt and take it on record.

Thanking You,

Yours Faithfully,

For Ovobel Foods Limited Ritu Sing

Ritu Singh Company Secretary and Compliance Officer Membership Number: A24934

Date : 04.01.2020 Place : Bangalore

Ovobel Foods Limited (Official Mail):

From: maheshwari datamatics <mdpldc@yahoo.com> Date: Sat, Jan 4, 2020 at 5:39 PM Subject: REQUEST FOR THE ISSUE OF DUPLICATE SHARE CERTIFICATE To: Ritu <cs@ovobelfoods.com>, Rafeeulla Shariff <shariff@gurujana.com>

SIR / MADAM

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

Detail as follows.

Folio No.(s) Name J/H		BABU BELLAM	
Cert No	DN Fr	DN to	Shares
63172	8940901	8941000	100
63173	8941001	8941100	100
63174	8941101	8941200	100
63175	8941201	8941300	100
63176	8941301	8941400	100

Please arrange to upload the data in portal of BSE & CSE 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 FloorKolkata - 1 Contact : 033-22482248, 2243-5029