

29<sup>th</sup> March, 2022

The Department of Corporate Services <b>BSE Limited</b> P J Towers, Dalal Street, MUMBAI – 400 001 Fax No.: (022) 2272 3121/3719/2037 <a href="mailto:corp.relations@bseindia.com">corp.relations@bseindia.com</a> Ref: Security Code No.: 509820	Listing Department, <b>National Stock Exchange of India Limited</b> Exchange Plaza, Plot no. C/1, G Block Bandra-Kurla Complex, Bandra (E) Mumbai - 400 051 Fax. No. (022) 26598237 / 8 <a href="mailto:cmlist@nseindia.com">cmlist@nseindia.com</a> Ref: HUHTAMAKI
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## Sub: Intimation regarding loss of Share Certificate

Dear Sir/Madam,

Pursuant to Regulation 39(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that below mentioned shareholders has reported to the Company through its Registrar & Share Transfer Agent (**TSR Darashaw Consultants Private Limited**) about loss of Share Certificate and requested for issue of Duplicate Share Certificate in lieu thereof.

Name of the Shareholder	Folio No.	Share Certificate No.	Distinctive No.	No of Shares (of Rs. 2/- each)
RADHA PADMANABHAN,SH C P MOHAN	HJR0000925	1426	62251586- 62253040	1455

We further wish to inform you that the Duplicate share certificate shall be issued to the above-mentioned shareholders on completion of formalities prescribed by the Board.

Kindly take the same on your records.

Thanking You,

Yours Sincerely,

**For Huhtamaki India Limited**

DAKSHINAM  
URTHY IYER

Digitally signed by  
DAKSHINAMURTHY  
IYER  
Date: 2022.03.29  
11:17:47 +05'30'

**D V Iyer**

**Company Secretary & Legal Counsel**

Registered Office:  
Huhtamaki India Ltd.  
(Formerly Huhtamaki PPL Ltd)  
12A-06 B-Wing, 13th Floor,  
Parinee Crescenzo, C-38/39,  
G-Block, Bandra Kurla Complex,  
Bandra (E), Mumbai-400051  
Maharashtra.

Tel: +91 (022) 61740400  
Fax: +91 (022) 6174 0401  
CIN: L21011 MH1950FLC145537  
[www.flexibles.huhtamaki.in](http://www.flexibles.huhtamaki.in)

National Stock Exchange of India Ltd.  
Exchange Plaza  
Plot No.c-1, G-Block  
IFB Centre  
Bandra-Kurla Complex  
Bandra (East), Mumbai 400051  
Maharashtra  
India

Date :-29/03/2022

**Attn : The Secretary of Stock Exchange**

Dear Sir[s]/Madam,

UNIT : Huhtamaki India Limited  
RE : LOSS OF SHARE CERTIFICATES.

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We have to advise you to place the appended Notice regarding loss of Certificate[s] for attention of the Members of the Exchange, with instructions that they communicate to us immediately if they are in a position to give us information relating to any transaction or whereabouts of the original certificate[s].

**This is computer generated letter and does not require signature.**

**TSR DARASHAW CONSULTANTS PRIVATE LIMITED**

(Subsidiary of Link Intime India Private Limited)

C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai - 400083

CIN - U74999MH2018PTC307859 Tel.: +91 22 6656 8484 Fax : +91 22 6656 8494

E-mail : [csg-unit@tcplindia.co.in](mailto:csg-unit@tcplindia.co.in) Website : <https://www.tcplindia.co.in>

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Business hours Monday to Friday 10.00 a.m. to 3.30 p.m

**NOTICE**

**Huhtamaki India Limited**

**Regd. Off : UNIT NO. 12A-06, B-WING, 13TH FLOOR, PARINEE CRESCENZO,  
PLOT NOS. C-38 & C-39, "G" BLOCK, BEHIND MCA, BKC, BANDRA ( E ) MAHARASHTRA 400051**

NOTICE is hereby given that the certificate[s] for the under mentioned securities of the Company has / have been lost / mislaid and holder[s] of the said securities has/have applied to the Company to issue duplicate certificate[s]. Any person who has a claim in respect of the said securities should lodge such claim with the Company at the Registered Office, within 15 days from this date, else the Company will proceed to issue duplicate certificate[s] without further intimation.

Folio No.	Name of the holders(Inc Joint Holders)	Shares of Rs. 2.00/- each	Certificate No.	Distinctive Nos.
HJR0000925	RADHA PADMANABHAN, SH C P MOHAN	1455	1426	62251586-62253040

**Date :- 29/03/2022**

**Place :- Mumbai**

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BSE LIMITED  
PHIROZE JEEJEEBHOY TOWERS  
DALAL STREET  
FORT  
MUMBAI  
MAHARASHTRA  
INDIA  
400001

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