



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 the exchange that, the following share certificate(s) of the Company has been reported as lost/misplaced and the shareholder of such misplaced share certificate(s) requested for issue of Duplicate Share Certificate(s) in lieu of lost/misplaced Share Certificate(s). The Company has received a mail from M/s. Maheshwari Datamatics Private Limited, Registrar and Share Transfer Agent of the Company (Copy of the mail is enclosed) on behalf of Shareholder of the Company on 06th February 2021 regarding the issuance of Duplicate Share Certificate(s).

Name of the Shareholder	Folio Number	Certificate Number	Distinctive Number (s)	No. of Share(s)
VIJAY KUMAR DHELIA	0002000	77610-77614 (Per certificate 100 number of shares)	10384701- 10385200	500

Kindly acknowledge the receipt and take it on record.

Thanking You,
Yours Faithfully,
For Ovobel Foods Limited

**PRAKRITI
SARVOUY**

Digitally signed by
PRAKRITI SARVOUY
Date: 2021.02.06 19:32:51
+05'30'

Prakriti Sarvouy
Company Secretary and Compliance Officer
Membership Number: A21962
Place : Bengaluru

Enclosure: RTA Mail dated 06.02.2021 along with the copy of request mail from the shareholder dated 05.02.2021.

Subject **REQUEST FOR THE ISSUE OF DUPLICATE SHARE CERTIFICATE**
From maheshwari datamatics <mdpldc@yahoo.com>
To Ritu <cs@ovobelfoods.com>, Rafeeulla Shariff <shariff@gurujana.com>
Date 2021-02-06 03:25

- OVOBEL 0002000.pdf (~173 KB)
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SIR / MADAM

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

Detail as follows.

UNIT: OVOBEL FOOD LIMITED

Folio No.(s) : 0002000

Name : VIJAY KUMAR DHELIA

J/H : NIL

Cert No	DN Fr	DN to	Shares
77610	10384701	10384800	100
77611	10384801	10384900	100
77612	10384901	10385000	100
77613	10385001	10385100	100
77614	10385101	10385200	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

Request for duplicate share certificate

From: Vijay Dhelia (vijaydhelia@rocketmail.com)
To: mdpldc@yahoo.com
Date: Friday, February 5, 2021, 07:31 PM GMT+5:30

MAIL SCAN DONE

OVO/DUP/197

Dear Sir,

I am the holder of 500 share of Ovobel Foods Ltd. Sr.no. 001621 Folio No. 0002000, but I have losted by physical share certificate. Kindly help me how can i find out the duplicate share certificate. Details as required by you are already send by speed post including signature attested by my banker on 10.08.2017.

Thanks and Regards

Vijay Kumar Dhelia
Director
Vijayrashmi Business Solution (P) Ltd.
Phone no.- 9431108350 / 9334701616