

SURYO FOODS & INDUSTRIES LIMITED

DINALIPI BHAWAN, A-54/1 & A-55/1, Nayapalli, Baramunda,

Bhubaneswar - 751 003, Odisha (India)

Tel: 91-674-2563832 / 2564773, Fax: 91-674-2562083

E-mail: suryofoods.industries@gmail.com

Web.: www.suryofoods.com, CIN: L05004OR1989PLC002264

Date: 23.02.2023

To

The Manager Corporate Services BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001.

Scrip Code: 519604

Sub: Intimation for loss of share certificate and issue of duplicate share certificates as per Regulation 39(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 39(3) and other applicable regulations of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we would like to inform that Registrar and Transfer Agent of Company Niche Technologies Private Limited has received intimation for loss of share certificates and request for issuance of duplicate share certificates from the following shareholder:

Folio No.	Name	Number shares	of	Certificate No	Dist from	Dist to
001259	Geeta Dholakia	500		18379	2983701	2983800
				18380	2983801	2983900
				18381	2983901	2984000
				18382	2984001	2984100
				18383	2984101	2984200

We shall issue the duplicate share certificates to the shareholder, after necessary due diligence.

This is for your information and record.

Thanking You,

Yours truly,

For Suryo Foods & Industries Limited & In

Manisha Satapathy

Company Secretary and Compliance Office